

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

April 20, 2004



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, April 20, 2004

10:00 A.M.

Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 04-R-03.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

INVOCATION

Reverend John Davis gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(February 19, 2004)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, February 19, 2004.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Administration. (Comm. No. 265205). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25, Communication Numbers 265008 through 265214 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

APPOINTMENT

Transmitting a Communication, dated April 14, 2004 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Pursuant to Chapter 5-175 of the Cook County Ordinances, Section 5-175, I hereby ~~recommend the appointment of~~ Walter K. Knorr to the position of County Comptroller effective May 1, 2004. Mr. Knorr is replacing John F. Chambers who has resigned effective April 30, 2004.

I submit this communication for your approval.

In accordance with Rule 2-10, Commissioner Suffredin, seconded by Commissioner Silvestri, moved to suspend the rules to consider the appointment of Walter K. Knorr to the position of County Comptroller. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Maldonado, moved that the appointment by the President be approved, as amended. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the present Cook County property assessment and taxation system is spread out over four different offices: Assessor, Auditor, Clerk and Treasurer; and

WHEREAS, this division of authority means that no single official or office is accountable for the overall functioning of the system; and

WHEREAS, under the current system many taxpayers often do not know where to turn for assistance; and

WHEREAS, confusion surrounding the property assessment and tax system has led to situations in which taxpayers, through no fault of their own, face the loss of their property or the accumulation of substantial fines; and

WHEREAS, under the existing structure many property tax records must be kept in several offices simultaneously and updates to data are not always shared between offices; and

WHEREAS, consolidation of property tax functions under one office would create greater efficiency in staffing and recordkeeping, saving money on both personnel and information systems and reducing the amount of time needed to process data; and

WHEREAS, a single property tax administration office has been supported by interested citizens and civic groups for nearly a century, with the earliest known expression of such support coming from the Bureau of Public Efficiency in 1917; and

WHEREAS, two of the County's own advisory panels, the Home Rule Study Commission in 1976 and the Revenue Study Committee in 1988, have proposed a single office for property tax administration; and

WHEREAS, other major counties have begun streamlining their property tax infrastructure in pursuit of greater accountability and more efficient operations; and

WHEREAS, Pierce County, Washington, combined the offices of assessor and treasurer in 1981; and

WHEREAS, Lancaster County, Nebraska, merged the register of deeds' and assessor's offices in January 2003; and

WHEREAS, Summit County, Ohio, created a new County Fiscal Officer in 2002 by merging the treasurer's and auditor's offices; and

WHEREAS, Cook County, by eliminating unnecessary division of labor and vesting property tax administration in a single official, will become a leader in government innovation and efficiency; and

WHEREAS, Illinois Senate Bill 717 will create the elected office of Cook County Tax Administrator to assume the property-tax-related functions of the Cook County Assessor, Treasurer, Clerk and Auditor, and will eliminate the office of Cook County Assessor, beginning with the 2006 election; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County urges the Illinois General Assembly to pass Senate Bill 717 creating a Cook County Office of Tax Administration and, upon its passage, calls upon the Governor to sign the bill into law.

Commissioner Quigley, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 265214). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION – CHIEF ADMINISTRATIVE OFFICER

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

Transmitting a Communication, dated March 25, 2004 from

DR. FRANCIS S. MUTHU, Director, President's Office of Employment Training

requesting authorization to accept a grant award in the amount of \$270,726.00 from the Illinois Department of Commerce and Economic Opportunity (IDCEO), Federal Workforce Investment Act 5% Statewide Administration funds. These funds are being made available to assist Local Workforce Investment Boards (LWIBs) with staff and other operating costs.

The authorization to apply for this grant was given on July 1, 2003 by the Cook County Board of Commissioners.

There are no matching funds required for this grant.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: ~~\$270,276.00~~ \$270,726.00. Funding period: July 1, 2003 through June 30, 2004.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Director of the President's Office of Employment Training be approved, as amended. **The motion carried unanimously.**

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Transmitting a Communication from

DR. FRANCIS S. MUTHU, Director, President's Office of Employment Training

requesting authorization to renew a grant in the amount of \$1,020,926.00 from the Illinois Department of Commerce and Economic Opportunity (IDCEO), Federal Workforce Investment Act Title I-S funds. The purpose of the funds is to provide employment and training services to workers dislocated as a result of company closings or layoffs.

Additionally, requesting authorization to subcontract a portion of the funds totaling \$867,787.00 to the agencies listed below. All agencies listed have previously been approved by the board to provide employment and training services to Dislocated Workers.

Community & Economic Development Association	\$30,000.00
The Commission on Economic Opportunity	41,250.00
Employment & Employer Services, Inc.	581,882.00
Medical Academy of Business Technology.....	10,000.00
Operation Able, Inc.....	97,655.00
Prairie State College	55,000.00
South Suburban College	27,000.00
Individual Training Accounts	25,000.00

The authorization to accept the previous grant was given on October 17, 2002 in the amount of \$1,587,600.00 by the Cook County Board of Commissioners.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. ~~Partial~~ Grant Award: ~~\$867,787.00~~ \$1,020,926.00. Funding period: July 1, 2003 through June 30, 2004.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Director of the President's Office of Employment Training be approved, as amended. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 9, 2004 from

DR. FRANCIS S. MUTHU, Director, President's Office of Employment Training

requesting authorization to subcontract additional Program Year 2002 Title I-S funds to the agency listed below, previously awarded Title I-S funds by the Cook County Board of Commissioners. The purpose of these funds is to provide carry-over participants additional employment and training services to workers dislocated as a result of a company closing or layoffs.

Employment & Employer Services, Inc.	\$225,000.00
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The authorization to subcontract these funds was given on October 17, 2002 in the amount of \$890,000.00 by the Cook County Board of Commissioners.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant award addendum: \$225,000.00. Funding period: July 1, 2002 through June 30, 2004.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Director of the President's Office of Employment Training be approved. **The motion carried unanimously.**

DEPARTMENT OF ANIMAL CONTROL

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAN PARMER, D.V.M., Administrator, Department of Animal Control

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a van with emergency disaster conversion installed.

One time purchase. (717/510-549 Account). Requisition No. 45100007.

~~Sufficient funds have been appropriated to cover this request.~~

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Administrator of the Department of Animal Control be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of printed record storage cartons.

One time purchase. (335-240 Account). Requisition No. 43350071.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF COMMUNITY SUPERVISION AND INTERVENTION

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

WILLIAM WALLACE, Executive Director, Department of Community Supervision and Intervention

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Transit Authority (CTA), Chicago, Illinois, for transit cards for the Day Reporting Center participants.

Reason: The Chicago Transit Authority is the only known vendor of the transit cards. CTA is the only vendor that has supplied the Day Reporting Center with tokens then transit cards for years.

Estimated Fiscal Impact: \$344,998.50. One time purchase. (236-217 Account). Requisition No. 42360012.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF ENVIRONMENTAL CONTROL

GRANT APPLICATION

Transmitting a Communication, dated March 30, 2004 from

KEVIN GIVENS, Acting Director, Department of Environmental Control

requesting authorization to apply for a grant award in the amount of \$49,625.00 from the Illinois Department of Commerce and Economic Opportunity (IDCEO).

The purpose of this grant is to provide funding to increase total waste recyclable diversion from the waste stream from the current 25% to a minimum of 33% in the established recycling programs in fifteen (15) of the Cook County owned facilities by supplying additional equipment, promotional material, educational literature and training.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$49,625.00. Funding period: March 1, 2004 through December 31, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Acting Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated March 30, 2004 from

KEVIN GIVENS, Acting Director, Department of Environmental Control

requesting authorization to apply for a grant renewal in the amount of \$300,280.00 from the United States Environmental Protection Agency (USEPA).

The purpose of this grant is to provide supplemental funding for the continued operation and maintenance of specialized air pollution monitoring in Cook County sites pursuant to the Illinois Environmental Protection Agency Air Monitoring Plan for 2004 - 2005. These sites measure the 2.5 micron-sized particles suspended in the air as part of a new requirement from the USEPA and are part of a special research project to determine the quantity and composition of these very small particles in the urban air.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$300,280.00. Funding period: March 1, 2004 through February 28, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Acting Director of the Department of Environmental Control be approved. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the maintenance and upgrade of seventeen (17) centrifugal and absorption chillers for the outlying facilities.

Contract period: August 10, 2004 through August 9, 2007. (200-450 Account). Requisition No. 42000142.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for testing and maintenance of fire pumps.

Contract period: August 10, 2004 through August 9, 2007. (200-450 Account). Requisition No. 42000143.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

JOHN T. JOINER, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for a maintenance contract for the C-Cure Access Control and Visiplex software security system for the Juvenile Temporary Detention Center. These items can be bid through various vendors.

Contract period: June 19, 2004 through June 18, 2007. (200-450 Account). Requisition No. 42000140.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

GRANT AWARD AMENDMENT

Transmitting a Communication, dated March 25, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to accept a grant award amendment in the amount of \$5,200.00 from the Illinois Department of Human Services for the Family Planning Services grant.

The authorization to accept this grant was given on September 4, 2003 in the amount of \$1,616,300.00 by the Cook County Board of Commissioners.

The Family Planning Services grant affords women the opportunity to voluntarily choose a method of birth control.

This grant award amendment increases the total grant award from \$1,616,300.00 to \$1,621,500.00 and the Family Planning Services grant from \$601,700.00 to \$606,900.00.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Supplemental grant award: \$5,200.00.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

AGREEMENT

Transmitting a Communication, dated March 25, 2004 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization to enter into an agreement with AstraZeneca Pharmaceuticals, LP, Wilmington, Delaware, for the purpose of having the Bureau of Health Services, its hospitals and clinics participate in their Caring Partners program.

Under the agreement, AstraZeneca Pharmaceuticals, LP will replace on a monthly basis, those AstraZeneca Pharmaceuticals, LP medications which were dispensed to qualified patients whose income is at or below the Federal Poverty Guidelines, and who otherwise lack public or private insurance coverage. The replacement medications will be shipped directly to the hospitals and placed into their operating inventories.

The Bureau of Health Services estimates that participation in the Caring Partners program will result in an annual cost savings of \$500,000.00 for all of the Bureau facilities.

Estimated Fiscal Impact: None. Contract period: March 23, 2004 through March 22, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Bureau of Health Services be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of radiographic equipment for Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Contract period: July 9, 2004 through July 8, 2006. (891-442 and 898-442 Accounts). Requisition Nos. 48910356 and 48980359.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$26,400.00 and extend for three (3) months, Contract No. 03-45-592 with Linda Strickland, Flossmoor, Illinois, to develop and implement a work plan for recruitment, hiring and retention of nursing staff.

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Board approved amount 03-06-03:	\$ 50,000.00
Previous increase approved 09-16-03:	49,600.00
This increase requested:	<u>26,400.00</u>
Adjusted amount:	\$ 126,000.00

Reason: Ms. Strickland formerly worked for the Bureau of Health Services for over thirty years and has extensive knowledge of the recruitment and the Cook County hiring process. Ms. Strickland has over the past year developed and implemented many successful strategies for recruitment and retention for the Bureau of Health Services. In extending this contract it will provide an opportunity for Ms. Strickland to continue to assist the Bureau of Health Services in these important initiatives.

Estimated Fiscal Impact: \$26,400.00. Contract extension: April 1, 2004 through June 30, 2004. (890-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

NOTICE OF 501 ACCOUNT

Transmitting a Communication, dated March 25, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Notice of 501 Account Fiscal Year 2004

Presented for your information is a list of projects funded from the 501 Illinois First Account that are now assigned individual section numbers, as required by the Illinois Department of Transportation, to track Motor Fuel Tax expenditures. The Board of Commissioners, as part of Cook County's annual budget, approved the Department of Highway's 501 Account, a Motor Fuel Tax funded account. Individual appropriations, such as Appropriating or Maintenance Resolutions are not required for these items by the Illinois Department of Transportation because this account is part of the County's annual budget. The Board will be supplied with continued notification of the advancement of the projects through established procedures, i.e., permission to advertise, award, approval and payment processing as appropriate.

<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Curb lane cleaning services - 2004	Street sweeping of outside lane of County highways throughout Cook County by contract	04-IFCLS-05-GM	\$550,000.00
Professional and managerial services - 2004	Miscellaneous consultant engineering services by contract	04-IFPMS-05-ES	\$120,000.00

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<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Climatological forecasting services - 2004	Annual access fee at six (6) locations including equipment through the County Purchasing Agent	04-IFCFS-05-GM	\$9,000.00
Institutional supplies and materials - 2004	Purchase of drafting equipment, survey and laboratory supplies, field testing equipment and tools through the County Purchasing Agent	04-IFISM-05-GM	\$5,000.00
Salt additives - 2004	Purchase of solid and liquid calcium chloride by requisition through the County Purchasing Agent	04-IFSAM-05-GM	\$13,000.00
Road repair materials - 2004	Purchase of ready-mix, crack filler and sealant, SS-1 emulsion, form lumber replacement mailboxes, equipment rental, etc. by requisition through the County Purchasing Agent	04-IFRRM-05-GM	\$76,000.00
Roadside vegetative management materials - 2004	Purchase of herbicide, sod, debris bags, topsoil, etc. by requisition through the County Purchasing Agent	04-IFRVM-05-GM	\$26,000.00
Drainage materials - 2004	Purchase of storm sewer, flared end sections, frames and lids, culvert pipe, etc. by requisition through the County Purchasing Agent	04-IFDRM-07-GM	\$30,000.00
Computer operations supplies	Purchase of computer applications for highway related use by requisition through the County Purchasing Agent	04-IFCOS-03-GM	\$5,000.00

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<u>PROJECT TITLE</u>	<u>DESCRIPTION</u>	<u>SECTION NO.</u>	<u>APPROPRIATION</u>
Miscellaneous supplies and materials	Purchase of miscellaneous roadway supplies and materials by requisition through the County Purchasing Agent	04-IFMSM-03-GM	\$5,000.00
Computer application maintenance services - 2004	Annual support fees for GEOPAK and Microstation software by contract	04-IFCAS-05-GM	\$67,000.00
Guardrail and fence materials - 2004	Purchase of fence and guardrail by contract	04-IFGFM-08-GM	\$100,000.00
Heating, ventilation and air conditioning maintenance services - 2004	Annual maintenance contract at Highway Department garage facilities through the County Purchasing Agent	04-IFHVS-10-GM	\$115,000.00
Door maintenance services - 2004	Annual maintenance contract at Highway Department garage facilities through the County Purchasing Agent	04-IFDRS-10-GM	\$35,000.00
Miscellaneous equipment rental	Rental of specialized equipment for roadway purposes by requisition through the County Purchasing Agent	04-IFMER-03-GM	\$5,000.00
Northeast Illinois Planning Commission	Annual membership contribution - 2004	04-IFNIP-05-TD	\$140,000.00
Soil conservation district	Annual assessment – 2004	04-IFSCD-03-TD	\$20,000.00

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication be received and filed. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to enter into a contract with Xerox Corporation, Chicago, Illinois, to purchase a high capacity, wide format 721P print system.

Reason: This device is the only machine capable of meeting the high volume production needs with the compatibility of the existing scanning system.

Estimated Fiscal Impact: \$57,441.43. One time purchase. (717/500-521 Account). Requisition No. 45003304.

Sufficient funds have been appropriated to cover this request.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Hansen, seconded by Commissioner Butler, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated March 10, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of ~~Northbrook~~ Orland Park and Unincorporated Cook County Forest Preserve District.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	94-B6219-04-FP 179th Street, Southwest Highway to 108th Avenue	Adjustment of quantities and new items	\$250,199.20 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

All new items were necessary for the completion of this project.

I respectfully recommend approval by your Honorable Body.

Commissioner Hansen, seconded by Commissioner Butler, moved that the communication, as amended be referred to the Committee on Roads and Bridges. (Comm. No. 265210). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated March 31, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Illinois Commerce Commission Stipulated Agreement #1090 between the
County of Cook and the Burlington Northern Santa Fe Railroad Company
Install new constant warning time circuitry, etc.
Wolf Road at Burlington Northern Santa Fe Railroad
in the Village of Western Springs
County Section: W2224
Fiscal Impact: None

**04-R-137
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, one (1) copy of an Agreement with the Illinois Commerce Commission, submitted as Stipulated Agreement #1090, wherein the Burlington Northern Santa Fe Railroad Company will install new constant warning time circuitry to control the existing automatic flashing light signals and gates and install new LED signal inserts for its highway-rail grade crossing at Wolf Road (County Highway W22) at no cost to the County of Cook, said Agreement submitted; that by execution of the Agreement, the County of Cook concurs with the improvement; and, the Highway Department is authorized and directed to return one (1) copy of this Resolution with Agreement to the Illinois Commerce Commission.

April 20, 2004

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 1, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Letter of Supplemental Agreement between the County of Cook and
Consoer Townsend Envirodyne Engineers, Inc.
Additional construction engineering and inspection services
in the City of Chicago at various locations
Section: 01-8DECC-02-ES
Fiscal Impact: not to exceed \$82,994.89
from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR APRIL 20, 2004

Previously, your Honorable Body approved an agreement on April 17, 2001 with the aforesaid consultant in the amount of \$600,000.00 as part of the City of Chicago improvements at various locations (Section: 01-8DECC-02-ES). This supplement is for additional engineering services required to augment existing County forces, and is in the amount of \$82,994.89.

**04-R-138
RESOLUTION**

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with Consoer Townsend Envirodyne Engineers, Inc. for additional Construction Engineering and Inspection Services required for projects within the City of Chicago; said additional services to include resident engineering, construction supervision, preparation of daily records and weekly reports, project documentation, final inspection and meetings for the administration of Group 1 - 2004, Lawrence Avenue (Austin Avenue to Central Avenue) and Central Avenue (Higgins Road to Kennedy Expressway) improvements identified as Section: 01-8DECC-02-ES; and, that the County has agreed to compensate Consoer Townsend Envirodyne Engineers, Inc. for such additional work in the amount not to exceed \$82,994.89; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to the firm and authorize said firm to proceed at the Department's discretion.

April 20, 2004

Commissioner Hansen, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated March 26, 2004 from

WALLY S. KOS, P.E., Superintendent of Highways

Right-of-Way Land Acquisition Resolution
Edens Expressway West Frontage Road,
Central Avenue to Park Drive extended near Skokie Road
in the Villages of Glencoe, Northbrook and Northfield
Section: 03-26344-06-FP
Fiscal Impact: \$232,500.00 from the Motor Fuel Tax Fund (600-600 Account)

**04-R-139
RESOLUTION**

RIGHT-OF-WAY ACQUISITION RESOLUTION

ROAD:	Edens Expressway West Frontage Road
FROM:	Central Avenue to Park Drive extended near Skokie Road
SECTION:	03-26344-06-FP
PLAT NO.:	None

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WHEREAS, a public highway, commonly known as Edens Expressway SAR 263, West Frontage Road, has been designated and selected by the Cook County Board of Commissioners as a County Highway pursuant to its authority under the Illinois Highway Code, 605 ILCS (2000) 5/2-102 and such designation and selection of the County Highway has been approved by the Illinois Department of Transportation ("Department"); and

WHEREAS, said County Highway is shown on a map that has been approved by the Department, a copy of which is on file with the County Clerk of Cook County, Illinois, as well as with the Department, as provided by statute; and

WHEREAS, the County Board, on July 1, 2003 adopted a Resolution providing for the improvement of Section: 03-26344-06-FP of said County Highway; and

WHEREAS, the Resolution has been approved by the Department; and

WHEREAS, the County Board has adopted a Resolution stating that the public interest requires the improvement of the above mentioned Section of the County Highway and has requested of the Department that the County Highway be constructed and improved by law; and

WHEREAS, the Department did consider the desirability and importance of the proposed improvement and determined that the construction will be practically possible; and

WHEREAS, the Department determined that the improvement will be of public utility and convenience and after such consideration certified its approval of the proposed improvement to the Cook County Board of Commissioners; and

WHEREAS, having the Department's approval the Cook County Superintendent of Highways caused to be prepared proper surveys, maps, plans, specifications and estimates of cost of the proposed improvement; and

WHEREAS, said plans and surveys require that private property be taken for such improvement pursuant to authority granted under the Illinois Highway Code, 605 ILCS (2000) 5/5-801; and

WHEREAS, the private property to be taken consists of real property legally described in the exhibits submitted herewith.

NOW, THEREFORE, BE IT, AND IT IS HEREBY RESOLVED, by the Cook County Board of Commissioners that the Cook County Superintendent of Highways is hereby authorized, empowered and directed on behalf of the County of Cook to negotiate with the owner(s), and/or any parties of interest in the property described herein, for the purpose of agreeing to the compensation to be paid for the property; and

IT IS HEREBY FURTHER RESOLVED, that in the event the parties cannot agree on the just compensation to be paid for the taking of the property, the State's Attorney for Cook County, Illinois, shall institute legal proceedings in a court of competent jurisdiction for the purpose of determining the just compensation to be paid pursuant to the 735 ILCS (2000) 5/7-101. Furthermore, the State's Attorney is authorized and directed to do any and all acts necessary and proper for the acquisition of the property described herein.

April 20, 2004

Commissioner Hansen, seconded by Commissioner Butler, moved that the Right-of-Way Land Acquisition Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT ADDENDUM

Transmitting a Communication from

CATHERINE MARAS O'LEARY, Chief Information Officer,
Bureau of Information Technology & Automation

requesting authorization for the Purchasing Agent to extend from May 6, 2004 through September 5, ~~2005~~ 2004, Contract No. 03-84-445 with System Solutions, Inc., Northbrook, Illinois, for computer hardware and software.

Reason: This contract extension will allow County agencies and departments to continue to purchase computer equipment while technical specifications and needs are developed for the 2004 contract. The expiration date of this contract is May 5, 2004.

Estimated Fiscal Impact: None. Contract extension: May 6, 2004 through September 5, ~~2005~~ 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Information Officer of the Bureau of Information Technology & Automation be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD RENEWAL

Transmitting a Communication, dated March 15, 2004 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$113,692.00 from the Illinois Department of Public Aid (IDPA), Division of Child Support Enforcement. This grant, made available through the IDPA's Access and Visitation Program, is administered by the Office of the Chief Judge to facilitate access to and visitation of children by their noncustodial parents. The funds are also used to provide mediation and conciliation services and parenting education to noncustodial parents who were never married to the custodial parents. The programs supported by this grant funding enhance existing services provided by the court's Office of Marriage and Family Counseling Services.

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The authorization to accept the previous grant renewal was given on July 1, 2003 in the amount of \$116,843.00 by the Cook County Board of Commissioners.

This grant does not require an application process and is automatically renewed by the grantor.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$113,692.00. Funding period: July 1, 2004 through June 30, 2005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT ADDENDUM

Transmitting a Communication from

CLARA BOLDEN COLLINS, Superintendent, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for six (6) months, Contract No. 02-54-1046 with Professional Dynamic Network, Inc., Olympia Fields, Illinois, for temporary support staff services.

Reason: This extension will allow the Juvenile Temporary Detention Center to use the remaining funds allocated to this contract. The expiration date of the current contract was March 30, 2004.

Estimated Fiscal Impact: None. Contract extension: March 31, 2004 through September 30, 2004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for pharmacy staffing services.

Contract period: July 1, 2004 through June 30, 2005. (898-275 Account). Requisition No. 48980242.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated March 15, 2004 from

DANIEL R. MARTIN, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

Submitting herewith the Oak Forest Hospital of Cook County Joint Conference Committee minutes for the meeting of September 11, 2003.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF OFFICE TECHNOLOGY

CONTRACT

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to enter into a contract with International Business Machines Corporation (IBM), Chicago, Illinois, to acquire DB2 UDB Enterprise Server software, spatial extender processor licenses, software subscription and technical support. The database software will be used on the County wide Geographical Information Server (GIS) to store land based data files from the County agencies.

Reason: The manufacturer of the software, IBM, is the only firm which can provide the software subscription services which will allow the County the needed software updates and program fixes.

Estimated Fiscal Impact: \$304,085.60. Contract period: May 1, 2004 through April 30, 2005. (545-579 Account). Requisition No. 45450005.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

PROPOSED RESOLUTIONS

Transmitting a Communication, dated March 24, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Frain Industries, Inc.
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for Class 6b property tax incentive for your consideration.

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Frain Industries, Inc. requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the 90 day period from purchase of the property.

Submitting the company application for Class 6b, the Resolution of the Village of Franklin Park, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Frain Industries, Inc. and the Resolution from Franklin Park, for an abandoned industrial facility located at 9229-77 West Grand Avenue, Franklin Park, Cook County, Illinois, Property Index Numbers 12-27-302-005-0000, 12-27-302-007-0000, 12-27-302-008-0000, 12-27-302-013-0000, 12-27-302-14-0000 and 12-27-302-015-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 16 months at the time of application, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 9229-77 West Grand Avenue, Franklin Park, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 265211). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 1, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: Modern Representatives, Inc., Graphite Division
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for Class 6b property tax incentive for your consideration.

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Modern Representatives, Inc., Graphite Division requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the ninety (90) day period from purchase of the property.

Submitting the company application for Class 6b, the Resolution of the Village of Schaumburg, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Modern Representatives, Inc., Graphite Division and the Resolution from the Village of Schaumburg for an abandoned industrial facility located at 709 Estes Avenue, Schaumburg, Cook County, Illinois, Property Index Number 07-33-201-078-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for sixteen (16) months at the time of application and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 709 Estes Avenue, Schaumburg, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 265212). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 1, 2004 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: MZG Associates, LLC
Resolution Approving Class 8 Special Exception to Abandonment

respectfully submitting this Resolution regarding the company's application for Class 8 property tax incentive for your consideration.

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MZG Associates, LLC requests approval of the special exception to the 24 months abandonment rule under the Class 8 Ordinance. The Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting the MZG Associates, LLC application for Class 8, the Resolution of the Village of Riverdale, and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from MZG Associates, LLC, and the Resolution from Village of Riverdale, for an abandoned industrial facility located at 1000 West 142nd Street, Riverdale, Cook County, Illinois, Property Index Numbers 29-05-204-007-0000, 29-05-204-008-0000 and 29-05-105-003-0000; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for ten (10) months at the time of purchase, and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 8 abatement incentive to MZG Associates, LLC for an abandoned industrial facility located at 1000 West 142nd Street, Riverdale, Cook County, Illinois; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Collins, seconded by Commissioner Silvestri, moved that the Proposed Resolution be referred to the Committee on Business and Economic Development. (Comm. No. 265213). **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MARJORIE H. O'DEA, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to advertise for bids for the lease of seven (7) FLHP1-POL Harley Davidson motorcycles. This item can be bid through various vendors.

Contract period: December 1, 2004 through November 30, 2007. (231-634 Account). Requisition No. 42310026.

This item was WITHDRAWN at the request of the sponsor.

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated April 2, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The medical staff appointments, medical staff reappointments and medical staff status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

MICHAEL MULLANE, MD - Attending Physician (Affiliate), Department of Internal Medicine, Division of Hematology/Oncology, Currently being paid by Stroger Hospital of Cook County, Department of Internal Medicine, Division of Hematology/Oncology, effective April 20, 2004; subject to approval by the Cook County Board.

LEMUEL SHAFFER, MD - Service Physician (Ancillary), Department of Obstetrics and Gynecology, will be paid from Account 133, Business Unit #8910503, Grade ZZ, Job Code 1815, Position Identification #0389103, Sequence #833160, effective April 20, 2004; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF CRITICAL CARE

DENNIS HONG, MD, Ancillary Category, Reappointment March 29, 2004 through March 28, 2006.

AHMED MAHMOUD, MD, Ancillary Category, Reappointment April 23, 2004 through April 22, 2006.

MYRNA ORBANA, MD, Active Category, Reappointment January 20, 2004 through January 19, 2006.

DEPARTMENT OF EMERGENCY MEDICINE

RALPH JACKSON, DO, Active Category, Reappointment April 15, 2003 through April 14, 2005.

ATHIHALLI NAGARAJ, MD, Ancillary Category, Reappointment December 1, 2003 through November 30, 2005.

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DEPARTMENT OF INTERNAL MEDICINE

CEDRIC COLEMAN, MD, Associate Active Category, Reappointment ~~April~~ March 21, 2004 through March 20, 2006.

EDWIN COOK, MD, Consulting Category (Nephrology), Reappointment ~~March~~ April 18, 2004 through April 17, 2006.

MYRNA ORBANA, MD, Active Category, Reappointment January 20, 2004 through January 19, 2006.

WILLIAM JOHNSON, MD, Associate Active Category, Reappointment March 21, 2004 through March 20, 2006.

LINDA MURRAY, MD, Affiliate Category, Reappointment March 23, 2004 through March 22, 2006.

DEPARTMENT OF SURGERY

WINSTON BURKE, DPM., Consulting Category (Podiatry), Reappointment March 29, 2004 through March 28, 2006.

STEVEN CLAR, MD, Affiliate Category, Reappointment April 17, 2003 through April 16, 2005.

AHMED MAHMOUD, MD, Ancillary Category, Reappointment April 23, 2004 through April 22, 2006.

KHURSHEED MALLICK, MD, Voluntary Category, Reappointment February 15, 2004 through February 14, 2006.

PATRICIA VIDAL, MD, Affiliate Category, Reappointment February 15, 2004 through February 14, 2006.

MEDICAL STAFF APPOINTMENT TO BE AMENDED
FROM PROVISIONAL TO FULL STATUS WITH NO FISCAL IMPLICATIONS

STEPHEN CHESTER, DO, from Provisional to Active Category, Department of Emergency Medicine.

MARY DEMKO, MD, from Provisional to Active Category, Department of Family Medicine.

DEBBIE DONELSON, MD, from Provisional to Active Category, Department of Family Medicine.

MICHAEL JUGO, MD, from Provisional to Active Category, Department of Emergency Medicine.

CAMILLA LARSEN, MD, from Provisional to Active Category, Department of Family Medicine.

SOPHIE SIMEAKIS, DO, from Provisional to Active Category, Department of Emergency Medicine.

THOMAS KOMAR, MD, from Provisional to Active Category, Department of Surgery.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of disposable sequential compression sleeves compatible with Kendall manufactured controllers.

Contract period: September 1, 2004 through August 31, 2006. (891-360 Account). Requisition No. 48910459.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of x-ray film, file folders and jackets.

Contract period: September 1, 2004 through August 31, 2005. (891-367 Account). Requisition No. 48910454.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication, dated March 30, 2004 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting held on February 11, 2004.

Commissioner Butler, seconded by Commissioner Hansen, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

CONTRACT

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with Hunt Media Group, Chicago, Illinois, for the continuation of the Department of Public Health's marketing, advertising and public relations campaign to educate the public on the dangers of second hand smoke.

Reason: The Cook County Department of Public Health (CCDPH) is required by the Illinois Department of Public Health (IDPH) tobacco grant to implement a public awareness campaign around the health effects of second hand smoke, targeting the African-American population in the south suburbs. CCDPH solicited 11 companies through a Request for Proposal (RFP). Four (4) companies responded. The IDPH requires measurement outcomes to determine the effectiveness of media campaigns. The Hunt Media Group ~~was the only vendor with~~ has the media measurement tools for evaluating the effectiveness of the media campaign, has worked extensively with communities of color and has worked with many government agencies in African-American media campaigns.

Estimated Fiscal Impact: None. Grant funded amount: \$100,000.00. Contract period: March 1, 2004 through June 30, 2004. (935-289 Account). Requisition No. 49354105.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract.

Following discussion, by consensus the item was amended by deleting the words "was the only vendor with" and inserting "has the" contained in the reason.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

TERMINATION OF CONTRACT

Transmitting a Communication, dated April 7, 2004 from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting to terminate the contract between the County of Cook and Near North Insurance Brokerage Services, Inc., Chicago, Illinois which was Board approved on August 9, 2001, Contract No. 02-43-394, as consultants for the development of the Bureau of Health Risk Management program, effective immediately.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Risk Management be approved. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT APPLICATION

Transmitting a Communication, dated March 30, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant award in the amount of \$203,412.00 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP), for the Cook County Internet Crimes Against Children (ICAC) Task Force program. This grant will provide funding to fully equip and train Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children as well as to launch an Internet safety outreach and education campaign targeting young computer users, parents and educators. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from each of the five (5) suburban Municipal Districts. Task Force partners from local law enforcement agencies will concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area.

This grant does not require a match contribution.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: None. Grant Award: \$203,412.00. Funding period: October 1, 2004 through March 31, 2006.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT RENEWAL APPLICATION

Transmitting a Communication, dated March 30, 2004 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to apply for a grant renewal in the amount of \$25,774.00 from the Illinois Attorney General's Office. This grant will provide continued partial funding for one (1) full-time victim specialist assigned to the State's Attorney's Victim Witness Assistance Program. Among the duties of the victim specialist are providing direct support and criminal justice information to victims, providing information on victim rights and legal remedies and providing information and referrals for community-based services and support.

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The estimated fiscal impact is the remaining salary and fringe benefits of the victim specialist that would not be covered by the anticipated grant award from the Illinois Attorney General's Office.

The Budget Department has reviewed this item, and all requisite documents have been submitted.

Estimated Fiscal Impact: \$21,269.00. Grant Award: \$25,774.00. Funding period: July 1, 2004 through June 30, 2005. (250-818 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated April 2, 2004 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Floyd Mason v. Provident Hospital, Case No. 03-L-2832 (Comm. No. 265206).
2. Mickkifatima Muhammed v. Sheriff, Case No. 02-C-2776 (Comm. No. 265207).
3. Mary Lesnik v. Cook County Hospital, Case No. 02-C-3404 (Comm. No. 265208).
4. Sharma v. Cook County d/b/a Oak Forest Hospital, Case No. 01-C-0432 (Comm. No. 265209).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated March 24, 2004 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

The medical staff appointments, medical staff reappointments and medical staff status changes presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

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MEDICAL STAFF APPOINTMENTS

IONUT C. BUGEAG, MD - Attending Physician Senior, Department of Radiology, Division of Breast Imaging, will be paid at Grade K-10, Step 5, from Account 110, 8970218 (25-12), Position Identification #9522653, effective April 20, 2004; subject to approval by the Cook County Board.

LOUIS G. KEITH, MD, PhD - Voluntary Attending Physician, Department of Obstetrics and Gynecology, effective April 20, 2004; subject to approval by the Cook County Board.

ADVANCE PRACTITIONER NURSES

BREEDGE CAFFERTY, CRNA - Certified Registered Nurse Anesthetist, Department of Anesthesiology, effective April 20, 2004; subject to approval by the Cook County Board.

RAQUEL WEST-CRISP, APN - Advance Practitioner Nurse, Department of Medicine/Ambulatory and Community Health Network of Cook County, effective April 20, 2004; subject to approval by the Cook County Board.

LINDA M. FOLLENWEIDER, APN - Advance Practitioner Nurse, Department of Medicine/Ambulatory and Community Health Network of Cook County, effective April 20, 2004; subject to approval by the Cook County Board.

BRENDA J. FREEMAN, APN - Advance Practitioner Nurse, Department of Obstetrics and Gynecology, effective April 20, 2004; subject to approval by the Cook County Board.

RACHAEL M. JACKSON, APN - Advance Practitioner Nurse, Department of Pediatrics, effective April 20, 2004; subject to approval by the Cook County Board.

JENNIFER O'TOOLE, CRNA - Certified Registered Nurse Anesthetist, Department of Anesthesiology, effective April 20, 2004; subject to approval by the Cook County Board.

ADDITIONAL CLINICAL PRIVILEGES

EMILY M. GODFREY, MD - Voluntary Attending Physician, Department of Family Practice, requesting additional privileges in the Department of Obstetrics and Gynecology, effective April 20, 2004; subject to approval by the Cook County Board.

SUSAN C. ECHIVERRI, MD - Attending Physician, Department of Pediatrics, requesting additional privileges in the Department of Pathology/Molecular Genetics, effective April 20, 2004; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF EMERGENCY MEDICINE

KEVIN KERN, MD

Attending Physician

REBECCA BOWER-LEWIS, MD

Attending Physician

DEPARTMENT OF FAMILY PRACTICE

MIRIAM K. WHITELEY, MD

Attending Physician

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DEPARTMENT OF MEDICINE

FRIDA P. ABRAHAIAN, MD	Attending Physician
NAZNEEN S. AHMED, MD	Attending Physician
WASAY U. AHMED, MD	Service Physician
ROSALAND CATCHATOURIAN, MD	Attending Physician
LESLEY A. CHARLES, MD	Voluntary Attending Physician
SCOTT J. COTLER, MD	Voluntary Attending Physician
ISABELLA DANEL, MD	Voluntary Attending Physician
JAMES K. CUNNINGHAM, MD	Consultant Physician
MAAN S. EL KHADRA, MD	Attending Physician
JERRY FELDMAN, MD	Attending Physician
PATRICIA HERRERA, MD	Attending Physician
LILY P. HUSSEIN, MD	Attending Physician
AHMAD JAJEH, MD MPH,	Attending Physician
DONALD M. JENSEN, MD	Voluntary Attending Physician
RUDOLF K.D. KUMAPLEY, MD	Service Physician
SUSAN H. McDUNN, MD.	Consultant Physician
MURUGESAN N. MULLAI, MD	Attending Physician
ADEL M. NADA, MD	Consultant Physician
FRANK N. PARKER, MD	Voluntary Attending Physician
BRENDAN M. REILLY, MD	Attending Physician/ Department Chairman
FRANKLIN B. SAKSENA, MD	Attending Physician
JOYCE SAMUEL, MD	Attending Physician
PAYMAN SATTAR, MD	Attending Physician
DAVID N. SCHWARTZ, MD	Attending Physician
JOHN SEGRETI, MD	Voluntary Attending Physician
BABS H. WALDMAN, MD	Voluntary Attending Physician
SCOTT L. ZAHNER, MD	Associate Attending Physician

DEPARTMENT OF OBSTETRICS AND GYNECOLOGY

MAUREEN RUDER, MD.	Attending Physician
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DEPARTMENT OF PATHOLOGY

KHAJA BASHEERUDDIN, Psychiatrist	Scientific Officer
BOURKE L. FIRFER, MD	Attending Physician
OSVALDO L. RUBINSTEIN, MD	Service Physician

DEPARTMENT OF PEDIATRICS

RA-ID M. AL-ABDULLA, MD	Voluntary Attending Physician
GHASSAN ASWAD, MD	Attending Physician
MARGO A. BELL, MD	Attending Physician
BRIAN EDELSTEIN, MD	Attending Physician
MEDHA V. KAMAT, MD	Attending Physician
JACQUELINE MARSHALL, MD	Service Physician
LILLY MATHEW, MD	Attending Physician
ZAHRA J. NAHEED, MD	Attending Physician

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CHRISTY G. REINHARD, MD	Attending Physician
DAVID RICHARD, MD	Attending Physician
DEMETRA SOTER, MD	Voluntary Attending Physician
MYRTIS SULLIVAN, MD	Voluntary Attending Physician
MARY C. TOBIN, MD	Voluntary Attending Physician

DEPARTMENT OF SURGERY

COURTNEY HOLLOWELL, MD	Voluntary Attending Physician
KAMANA E. MBEKEANI, MD	Attending Physician
KELVIN A. VON ROENN, MD	Voluntary Attending Physician

MEDICAL STAFF APPOINTMENTS TO BE AMENDED FROM PROVISIONAL
TO FULL STATUS WITH NO FISCAL IMPLICATIONS

ALBERTO J. ALVILES, MD - Service Physician, Department of Trauma, Division of Trauma Burns, effective April 20, 2004; subject to approval by the Cook County Board.

JOHN M. BAILTIZ, MD - Associate Attending Physician, Department of Emergency Medicine, effective April 20, 2004; subject to approval by the Cook County Board.

ANTOANETA J. BALABANOVA, MD - Voluntary Attending Physician, Department of Medicine, Division of Neurology, effective April 20, 2004; subject to approval by the Cook County Board.

BRENNA BORN, MD - Voluntary Associate Attending Physician, Department of Emergency Medicine, effective April 20, 2004; subject to approval by the Cook County Board.

RAMON M. CASTILLO, MD - Voluntary Associate Attending Physician, Department of Family Practice, effective April 20, 2004; subject to approval by the Cook County Board.

TODD B. CLARK, MD - Service Physician, Department of Emergency Medicine, effective April 20, 2004; subject to approval by the Cook County Board.

EDMUNDO P. CORTEZ, MD - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Critical Care, effective April 20, 2004; subject to approval by the Cook County Board.

MICHAEL J. DAVIDOVICH, MD - Service Physician, Department of Medicine, Division of General Medicine, effective April 20, 2004; subject to approval by the Cook County Board.

CLAUDIA M. DAVIS-FEGAN, MD - Voluntary Attending Physician, Department of Medicine/Ambulatory and Community Health Network of Cook County, Department of General Medicine, effective April 20, 2004; subject to approval by the Cook County Board.

FENDOR J. GLOSS, DO - Associate Attending Physician, Department of Anesthesiology, effective April 20, 2004; subject to approval by the Cook County Board.

NABIL Y. GUIRGUIS, MD - Service Physician, Department of Psychiatry, Division of Ambulatory Adult Psychiatry, effective April 20, 2004; subject to approval by the Cook County Board.

JINI HAEL-JIN HAN, MD - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective April 20, 2004; subject to approval by the Cook County Board.

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ANNISA L. JAMIL, MD - Service Physician, Department of Surgery, Division of Ophthalmology, effective April 20, 2004; subject to approval by the Cook County Board.

SULEKHA P. KUMAR, MD - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Cardiology, effective April 20, 2004; subject to approval by the Cook County Board.

JOHN E. LEWIS, MD - Attending Physician, Department of Emergency Medicine, effective April 20, 2004; subject to approval by the Cook County Board.

AUGUSTINE M. MANADAN, MD - Attending Physician, Department of Medicine, Division of Rheumatology, effective April 20, 2004; subject to approval by the Cook County Board.

CHARLES OJIELO, MD - Attending Physician, Department of Medicine, Division of Pulmonary Medicine and Critical Care, effective April 20, 2004; subject to approval by the Cook County Board.

SUSAN M. PALAC, MD - Voluntary Attending Physician, Department of Medicine, Division of Neurology, effective April 20, 2004; subject to approval by the Cook County Board.

DEAN K. PARK, MD - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective April 20, 2004; subject to approval by the Cook County Board.

JOHN P. QUINN, MD - Voluntary Attending Physician, Department of Medicine, Division of Infectious Disease, effective April 20, 2004; subject to approval by the Cook County Board.

SUSAN ROGERS, MD - Voluntary Attending Physician, Department of Medicine, Division of General Medicine, effective April 20, 2004; subject to approval by the Cook County Board.

MARYAM SANATI, MD - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective April 20, 2004; subject to approval by the Cook County Board.

DONTAMSETTI SESHAGIRIRAO, MD - Voluntary Attending Physician, Department of Radiology, Division of Radiation Oncology, effective April 20, 2004; subject to approval by the Cook County Board.

THOMAS D. STAMOS, MD - Voluntary Attending Physician, Department of Medicine, Division of Cardiology, effective April 20, 2004; subject to approval by the Cook County Board.

JOANNE P. STARR, MD - Voluntary Attending Physician, Department of Surgery, Division of Cardiothoracic, effective April 20, 2004; subject to approval by the Cook County Board.

KARAMA K. THIAB, MD - Service Physician, Department of Medicine, Division of General Medicine, effective April 20, 2004; subject to approval by the Cook County Board.

TIN T. THOMAS, MD - Service Physician, Department of Medicine/Core Center, Division of Infectious Disease, effective April 20, 2004; subject to approval by the Cook County Board.

LISA S. THOMPSON, MD - Service Physician, Department of Surgery, Division of Ophthalmology, effective April 20, 2004; subject to approval by the Cook County Board.

AIMAN TULAIMAT, MD - Attending Physician Senior, Department of Medicine, Division of Pulmonary and Critical Care, effective April 20, 2004; subject to approval by the Cook County Board.

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SHREEVALA UTHAVASENAN, MD - Service Physician, Department of Medicine, Division of General Medicine, effective April 20, 2004; subject to approval by the Cook County Board.

JANE VERNIK, MD - Service Physician, Department of Medicine, Division of General Medicine, effective April 20, 2004; subject to approval by the Cook County Board.

MARIANO G. YOGORE III, MD - Attending Physician, Department of Pathology, Division of Blood Bank, effective April 20, 2004; subject to approval by the Cook County Board.

MEDICAL STAFF STATUS CHANGES

BENJAMIN MBA, MD - From Voluntary Attending Physician, Department of Medicine, Division of General Medicine, to Attending Physician, with no change in privileges, will be paid at Grade K-4, Step 5, from Account 110, 8970162 (23-04), Position Identification #9521905, effective April 20, 2004; subject to approval by the Cook County Board.

AHMAD TAHERI, MD - From Attending Physician, Department of Obstetrics and Gynecology, effective April 20, 2004; subject to approval by the Cook County Board.

ROXANNE R. ROBERTS, MD - From Attending Physician, Department of Trauma, to Attending Physician/Department Chairman, with no change in privileges, will be paid at Grade K-12, from Account 110, 8970294 (35-01), Position Identification #9523454, effective April 20, 2004; subject to approval by the Cook County Board.

GENNADIY VORONOV, MD - From Associate Attending Physician, Department of Anesthesiology, to Attending Physician 11, with no change in privileges, will be paid at Grade K-11, Step 5, 8970272 (30-05), Position Identification #9523135, effective April 20, 2004; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated April 20, 2004 from

RAYMOND C. ROBIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Adaltis U.S., Inc.
Agreement
Contract No. 04-42-358**

For a Nexgen Four Microplate System with Reagents and Consumables, for Stroger Hospital of Cook County, for the contract sum of \$283,635.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 1/6/04.

**Aramark Management Services Limited Partnership
Agreement
Contract No. 04-41-302**

For Clinical Equipment Maintenance and Management Services, for the Bureau of Health Services, for the contract sum of \$20,564,616.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 11/4/03.

Commissioners Gorman and Peraica voted "no" on the above item.

**Sidney Barsky, M.D.
Agreement
Contract No. 04-41-545**

For Dermatology Consultant Services, for Stroger Hospital of Cook County, for the contract sum of \$93,600.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/04.

**Block Electric Company, Inc.
Agreement
Contract No. 04-41-534**

For Fire Alarm System Renovation at Fantus Clinic, for the Office of Capital Planning and Policy, for the contract sum of \$559,850.00, as authorized by the Board of Commissioners 12/16/03.

**Government Records Services, Inc.
Agreement
Contract No. 02-41-948**

To Amend, Increase and Extend an Agreement for Cashiering, Accounting and an Internet Access System, for the Recorder of Deeds Office, for the contract sum of \$1,993,600.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 12/16/03 and 4/8/04.

Commissioner Peraica voted "no" on the above item.

**International Business Machines Corporation
Agreement
Contract No. 04-41-530**

For Customized Network Stations, for the Clerk of the Circuit Court, for the contract sum of \$271,500.00, as authorized by the Board of Commissioners 2/19/04.

**William J. Lambert, D.D.S.
Agreement
Contract No. 04-45-541**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/04.

**LANSA, Inc.
Agreement
Contract No. 04-41-451**

For Computer Software Maintenance and Support, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$37,041.24, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/3/04.

**Shelly A. Lloyd-Young, D.D.S.
Agreement
Contract No. 04-42-537**

For Professional Dentistry Services, for Cermak Health Services of Cook County, for the contract sum of \$37,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 3/9/04.

**Village of Oak Park
Agreement
Contract No. 04-41-330**

For Lead Abatement and Mitigation Services, for the Department of Public Health, for the contract sum of \$153,795.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 10/21/03.

**McMahon Food Corporation
Contract
Contract No. 04-72-276 Rebid**

For Milk Products, as required for use by Stroger Hospital of Cook County, for the contract sum of \$94,426.72. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/10/04. Date of Bid Opening 3/11/04. Date of Board Award 4/8/04.

Commissioner Moreno voted "present" on the above item.

**Monson Nicholas, Inc.
Contract and Bond
Contract No. 04-53-178**

For Maintenance, Repair and Replacement of Double Tee Expansion Joints, at the Juvenile Temporary Detention Center Parking Garage, as required for use by the Department of Facilities Management, for the contract sum of \$269,482.00. Date Advertised 1/15/04. Date of Bid Opening 2/5/04. Date of Board Award 3/9/04.

**Montell Chevrolet
Contract
Contract No. 04-82-252 Rebid**

For a Chevrolet Impala with Police Package, as required for use by the Inspector General's Office, for the contract sum of \$26,679.57. Date Advertised 2/25/04. Date of Bid Opening 3/11/04. Date of Board Award 4/8/04.

Commissioner Gorman voted "present" on the above item.

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Northwestern Pharmaceutical and Supply Corporation
Contract
Contract No. 04-72-356

For Sixty (60) Nellcor Puritan Bennett Model 840 Adult/Pediatric Ventilator Systems, as required for use by Stroger Hospital of Cook County, for the contract sum of \$2,014,140.00. Date Advertised 2/19/04. Date of Bid Opening 3/11/04. Date of Board Award 4/8/04.

Northwestern Pharmaceutical and Supply Corporation
Contract
Contract No. 04-84-116

For a Transport Incubator, as required for use by Provident Hospital of Cook County, for the contract sum of \$72,800.00. Date Advertised 11/21/03. Date of Bid Opening 12/4/03. Date of Board Award 4/8/04.

Progressive Industries, Inc.
Contract
Contract No. 04-82-334

For Paint and Painter Supplies, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$50,881.31. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/10/04. Date of Bid Opening 3/11/04. Date of Board Award 4/8/04.

Robin's Food Distribution
Contract
Contract No. 04-84-317 Rebid

For Frozen Convenience Foods, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$371,972.12. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/19/04. Date of Bid Opening 3/11/04. Date of Board Award 4/8/04.

Uniforms Manufacturing, Inc.
Contract
Contract No. 04-82-289

For Patient Wearing Apparel, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$93,367.57. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/27/04. Date of Bid Opening 2/18/04. Date of Board Award 4/8/04.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Hansen, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Gorman voted “no” on Contract No. 04-41-302 with Aramark Management Services Limited Partnership; and “present” on Contract No. 04-82-252 Rebid with Montell Chevrolet.

Commissioner Moreno voted “present” on Contract No. 04-72-276 Rebid with McMahon Food Corporation.

Commissioner Peraica voted “no” on Contract No. 04-41-302 with Aramark Management Services Limited Partnership; and Contract No. 02-41-948 with Government Records Services, Inc.

CONTRACTS AND BONDS - Highway Department

Transmitting a Communication, dated March 29, 2004 from

WALLY S. KOS, P.E. Superintendent of Highways

The Contractor has properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Bartlett Road, Golf Road to Shoe Factory Road	92-V4741-04-RP	Plote Construction, Inc.

Total Contract Amount: \$3,761,320.25. Date Advertised: February 2, 2004. Date of Bid Opening: February 18, 2004. Date of Board Award: March 9, 2004.

Commissioner Hansen, seconded by Commissioner Butler, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

April 20, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described applications requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment and Special Use on certain properties described therein:

- 240717 DOCKET #7104 - MICHAEL MCKAY, Owner, 11610 West 139th Street, Orland Park, Illinois 60462, Application (No. A-21-02; Z01010). Submitted by same. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Family Residence District for a Planned Unit Development (If granted under companion, SU-2-02) for three single family residences in Section 6 of Orland Township. Property consists of approximately 1 1/4 acres located on the north side of 139th Street approximately 125 feet east of Logan Drive in Orland Township. Intended use: Provide sewer and water service. Recommendation: That application be granted.
- 240718 DOCKET #7105 - MICHAEL MCKAY, Owner, 11610 West 139th Street, Orland Park, Illinois 60462, Application (No. SU-21-02; Z01011). Submitted by same. Seeking a SPECIAL USE in the R-5 Single Family Residence District (If granted under companion A-21-02) for a Planned Unit Development of three single family residences in Section 6 of Orland Township. Property consists of approximately 1 1/4 acres located on the north side of 139th Street and approximately 125 feet east of Logan Drive in Orland Township. Intended use: Construction of 3 single family homes. Recommendation: That application be granted

On April 23, 2002, the Board of Commissioners of Cook County granted the above referenced applications by rezoning the said property from the R-3 Single Family Residence District to the R-5 Single Family Residence District, and granting a Special Use in the R-5 Single Family Residence District for a Preliminary Planned Unit Development of three (3) single family homes.

Thereafter, on April 15, 2003, the Board of Commissioners of Cook County granted the applicant a one-year extension of time, from April 23, 2003 to April 23, 2004 to commence the Map Amendment and Special Use. On April 7, 2004, the Zoning Board of Appeals voted to recommend approval of the Final Plat for McKay's Planned Unit Development to the Cook County Board of Commissioners.

The Cook County Zoning Board of Appeals to whom said applications were referred, submitted a Communication setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings.

Commissioner Gorman, seconded by Commissioner Peraica, moved the approval of Communication Nos. 240717 and 240718. The motion carried.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

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- 265190 DOCKET #7589 - J. HORN, Owner, Application: Variation to reduce lot area from the minimum required 40,000 square feet (required for well and septic) to 12,215 square feet (existing) and to reduce lot width from the minimum required 150 feet to 99 feet (existing) for a single family residence on a private sewerage system and private well in the R-4 Single Family Residence District. The subject property consists of approximately 0.28 of an acre, located on the west side of 113th Avenue approximately 290 feet south of 155th Street in Orland Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 265191 DOCKET #7635 - D. & B. REALTY, LLC, Owners, Application: Variation to increase height of an existing on-premise freestanding advertising identification sign from the maximum allowed 20 feet to 30 feet in the C-3 General Service District. The subject property consists of approximately 1.26 acres, located on the southwest corner of 135th Street and Elm Avenue in Orland Township. The reason for the additional height requested is that the sign is setback 40 feet from 135th Street behind railroad tracks and would otherwise not be visible. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 265192 DOCKET #7636 - W. DOBRZYCKI, Owner, Application: Variation to reduce lot area from the minimum required 40,000 square feet to 29,550 square feet (existing) for a proposed room addition in the R-3 Single Family Residence District. The subject property consists of approximately 0.68 of an acre, located on the south side of Hickory Lane approximately 280 feet west of Ela Road in Palatine Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 265193 DOCKET #7637 - D. & J. HENNING, Owners, Application: Variation to reduce right yard setback from the minimum required 10 feet to 8 feet (existing) for a proposed addition and to reduce right interior side yard setback from the minimum required 10 feet to 5 feet (for an existing detached garage) in the R-5 Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located on the south side of McLean Avenue, approximately 237 feet east of Fairfield Avenue in Leyden Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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265194 DOCKET #7639 - M. WILSON, Owner, Application: Variation to reduce lot width from the minimum required 150 feet to 100 feet (existing) and to reduce left interior side yard setback from the minimum required 15 feet to 10 feet for a new single family residence on public sewer and private well in the R-3 Single Family Residence District. The subject property consists of approximately 0.92 of an acre, located on the northeast corner of Crawford Avenue and 192nd Street in Rich Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

265195 DOCKET #7640 - V. & L. BARONS, Owners, Application: Variation to reduce rear yard setback from the minimum required 5 feet to 3 1/2 feet (existing); to reduce distance between deck and pool from the minimum allowed 10 feet to 5 feet (existing) and to reduce right interior side yard setback from the minimum required 10 feet to 6 feet (existing); for an existing above ground pool in the R-5 Single Family Residence District. The subject property consists of approximately 0.20 of an acre, located on the west side of Manor Lane, approximately 249 feet north of Bryn Mawr Avenue in Norwood Park Township. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Murphy, moved the approval of Communication Nos. 265190, 265191, 265192, 265193, 265194 and 265195. The motion carried.

Commissioner Daley moved to adjourn. Seconded by Vice Chairman Steele, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

April 20, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Chairman Daley entered into the record the letters from the Honorable Timothy C. Evans, Chief Judge of the Circuit Court of Cook County, and the Honorable Moshe Jacobius, Presiding Judge of the Domestic Relations Division, requesting that all Domestic Relations Civil Contempt Cases be deferred, pending further review by the Office of the Chief Judge, which are submitted herewith and made a part hereof. (The referenced documents are on file in the Office of the County Clerk).

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

265054 LARRAINE GRANGER, Attorney, presented by Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,037.00 attorney fees regarding People of the State of Illinois v. Edith Johnston. Trial Court Nos. 01-JA-1086, 01-JA-1087 and 01-JA-1088. Appellate Court No. 1-02-3632.

265064 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,580.00 attorney fees regarding People of the State of Illinois v. Kenneth G. Trial Court No. 96-JA-00683. Appellate Court No. 1-03-1007.

265174 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,050.00 attorney fees regarding People of the State of Illinois v. H.W. Trial Court No. 01-JA-2479. Appellate Court No. 1-02-2159.

APPELLATE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$72,038.29
APPELLATE CASES TO BE APPROVED:	\$4,667.00

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CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$7,860.32
CAPITAL CASES TO BE APPROVED:	\$0.00

NON-CAPITAL CASES

265056 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$2,320.00 attorney fees for the defense of an indigent defendant, Darryl Thomas. Indictment Nos. 03-CR-60212-03 and 03-CR-25431 (Non-Capital Cases).

265071 BRIAN DOSCH, Attorney, submitting an Order of Court for payment of \$4,900.00 attorney fees for the defense of an indigent defendant, Gregory Ozier. Indictment No. 02-CR-5176 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2004 TO PRESENT	\$182,455.06
NON-CAPITAL CASES TO BE APPROVED:	\$7,220.00

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

265019 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$724.25 for the defense of an indigent defendant, Frank Alexander. Domestic Relations Civil Contempt Case No. 86-D-4444.

THE ABOVE ITEM WAS DEFERRED.

265020 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$736.50 for the defense of an indigent defendant, Stephen Moore. Domestic Relations Civil Contempt Case No. 92-D-8933.

THE ABOVE ITEM WAS DEFERRED.

265021 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$938.50 for the defense of an indigent defendant, Roger Driver. Domestic Relations Civil Contempt Case No. 95-D-3826.

THE ABOVE ITEM WAS DEFERRED.

265022 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$563.50 for the defense of an indigent defendant, Douglas Becker. Domestic Relations Civil Contempt Case No. 99-D-9907.

THE ABOVE ITEM WAS DEFERRED.

265023 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$650.00 for the defense of an indigent defendant, Jerome A. Johnson. Domestic Relations Civil Contempt Case No. 92-D-12933.

THE ABOVE ITEM WAS DEFERRED.

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- 265024 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$770.50 for the defense of an indigent defendant, Issa Balogun. Domestic Relations Civil Contempt Case No. 84-D-23765.

THE ABOVE ITEM WAS DEFERRED.

- 265025 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$812.50 for the defense of an indigent defendant, Filberto Zavala. Domestic Relations Civil Contempt Case No. 02-D-3856.

THE ABOVE ITEM WAS DEFERRED.

- 265026 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$774.25 for the defense of an indigent defendant, Vincent Gruca. Domestic Relations Civil Contempt Case No. 97-D-5232.

THE ABOVE ITEM WAS DEFERRED.

- 265027 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$618.50 for the defense of an indigent defendant, Walter V. Shalda. Domestic Relations Civil Contempt Case No. 94-D-12510.

THE ABOVE ITEM WAS DEFERRED.

- 265028 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$667.25 for the defense of an indigent defendant, Joseph Tero. Domestic Relations Civil Contempt Case No. 92-D-80039.

THE ABOVE ITEM WAS DEFERRED.

- 265029 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$687.50 for the defense of an indigent defendant, Warren Savage. Domestic Relations Civil Contempt Case No. 88-D-216.

THE ABOVE ITEM WAS DEFERRED.

- 265030 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$720.25 for the defense of an indigent defendant, Robert Ryan. Domestic Relations Civil Contempt Case No. 01-D-50067.

THE ABOVE ITEM WAS DEFERRED.

- 265031 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$533.50 for the defense of an indigent defendant, Adam Rivera. Domestic Relations Civil Contempt Case No. 00-D-5490.

THE ABOVE ITEM WAS DEFERRED.

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- 265032 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$800.25 for the defense of an indigent defendant, James Myers. Domestic Relations Civil Contempt Case No. 02-D-1633.

THE ABOVE ITEM WAS DEFERRED.

- 265033 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$836.50 for the defense of an indigent defendant, Anthony L. Berrien. Domestic Relations Civil Contempt Case No. 89-D-68830.

THE ABOVE ITEM WAS DEFERRED.

- 265034 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$583.50 for the defense of an indigent defendant, Kavin Bell, Jr. Domestic Relations Civil Contempt Case No. 98-D-51532.

THE ABOVE ITEM WAS DEFERRED.

- 265035 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$713.50 for the defense of an indigent defendant, Silvester Wise. Domestic Relations Civil Contempt Case No. 00-D-12114.

THE ABOVE ITEM WAS DEFERRED.

- 265036 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$764.50 for the defense of an indigent defendant, Jay Rothschild. Domestic Relations Civil Contempt Case No. 98-D-11420.

THE ABOVE ITEM WAS DEFERRED.

- 265037 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$701.50 for the defense of an indigent defendant, Philip Stumpf. Domestic Relations Civil Contempt Case No. 94-D-211.

THE ABOVE ITEM WAS DEFERRED.

- 265038 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$822.50 for the defense of an indigent defendant, Mark Oliver. Domestic Relations Civil Contempt Case No. 95-D-17597.

THE ABOVE ITEM WAS DEFERRED.

- 265039 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$816.50 for the defense of an indigent defendant, Latrese Gross. Domestic Relations Civil Contempt Case No. 87-D-23595.

THE ABOVE ITEM WAS DEFERRED.

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265040 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$681.50 for the defense of an indigent defendant, Albert Flores. Domestic Relations Civil Contempt Case No. 01-D-7821.

THE ABOVE ITEM WAS DEFERRED.

265041 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$724.50 for the defense of an indigent defendant, Kenyon Cooley. Domestic Relations Civil Contempt Case No. 00-D-3187.

THE ABOVE ITEM WAS DEFERRED.

265042 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$678.50 for the defense of an indigent defendant, Stanley Bracey. Domestic Relations Civil Contempt Case No. 99-D-15064.

THE ABOVE ITEM WAS DEFERRED.

265043 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$621.50 for the defense of an indigent defendant, Tywan Gayles. Domestic Relations Civil Contempt Case No. 01-D-50661.

THE ABOVE ITEM WAS DEFERRED.

265044 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$768.25 for the defense of an indigent defendant, Kil Yoon. Domestic Relations Civil Contempt Case No. 98-D-3941.

THE ABOVE ITEM WAS DEFERRED.

265045 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$619.50 for the defense of an indigent defendant, Wanda Johnson. Domestic Relations Civil Contempt Case No. 95-D-18097.

THE ABOVE ITEM WAS DEFERRED.

265046 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$549.50 for the defense of an indigent defendant, James Kowaleski. Domestic Relations Civil Contempt Case No. 01-D-3359.

THE ABOVE ITEM WAS DEFERRED.

265060 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$774.50 for the defense of an indigent defendant, Dowan Triche. Domestic Relations Civil Contempt Case No. 94-D-7574.

THE ABOVE ITEM WAS DEFERRED.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2004 TO PRESENT:

\$190,535.43

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

~~\$20,653.50~~ \$0.00

JUVENILE CASES

- 265008 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of an indigent defendant, Everroy Jenkins, Father, re: the Jenkins children, minors. Indictment Nos. 01-JA-1058, 01-JA-1059 and 02-JA-854 (Juvenile Cases).
- 265009 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Nicki Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).
- 265010 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, L. Oliver, a minor. Indictment No. 01-JA-488 (Juvenile Case).
- 265011 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$624.30 attorney fees for the defense of an indigent defendant, Scott Butvilas, Father, re: B. Butvilas, a minor. Indictment No. 01-JA-2462 (Juvenile Case).
- 265012 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$592.50 attorney fees for the defense of an indigent defendant, Maria Muniz, Mother, re: the Guevara, Muniz and Valentin children, minors. Indictment Nos. 02-JA-1272, 02-JA-1273 and 02-JA-1274 (Juvenile Cases).
- 265013 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$427.50 attorney fees for the defense of an indigent defendant, Louis Montes, Father, re: J. Montes, a minor. Indictment No. 04-JA-156 (Juvenile Case).
- 265014 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Vincent Speight, Father, re: J. Tobias, a minor. Indictment No. 97-JA-3936 (Juvenile Case).
- 265015 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$422.50 attorney fees for the defense of an indigent defendant, Yvonne Holman, Mother, re: J. Hunter, a minor. Indictment No. 96-JA-2636 (Juvenile Case).
- 265016 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Robert MacGruder, Father, re: O. MacGruder, a minor. Indictment No. 01-JA-1046 (Juvenile Case).
- 265017 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,166.00 attorney fees for the defense of an indigent defendant, Michael Ellis, Father, re: the Ellis and Foreman children, minors. Indictment Nos. 99-JA-2193 and 99-JA-2194 (Juvenile Cases).
- 265018 ANDREA M. TIRVA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,034.50 attorney fees for the defense of an indigent defendant, F. Pena, a minor. Indictment No. 03-JA-89 (Juvenile Case).

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- 265047 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$4,430.00 attorney fees for the defense of an indigent defendant, Veronica Godlewski, Mother, re: the Godlewski children, minors. Indictment Nos. 98-JA-4045 and 98-JA-4057 (Juvenile Cases).
- 265048 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,912.00 attorney fees for the defense of an indigent defendant, R. Moreland, a minor. Indictment No. 97-JA-457 (Juvenile Case).
- 265049 STEVE C. EPSTEIN, Attorney, submitting an Order of Court for payment of \$243.00 attorney fees for the defense of an indigent defendant, Freddie Mae Dotson, Mother, re: J. Dotson, a minor. Indictment No. 03-COAD-604 (Juvenile Case).
- 265050 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$130.00 attorney fees for the defense of an indigent defendant, George Aikens, Sr., Father, re: the Aikens children, minors. Indictment Nos. 98-JA-3350 and 98-JA-3351 (Juvenile Cases).
- 265051 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Victor Northington, Father, re: the Northington children, minors. Indictment Nos. 98-JA-2953 and 98-JA-2954 (Juvenile Cases).
- 265052 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$918.84 attorney fees for the defense of an indigent defendant, Karen Marzano, Mother, re: the Ayala children, minors. Indictment Nos. 99-JA-02844 and 99-JA-02845 (Juvenile Cases).
- 265053 THOMAS E. BRENNAN, Attorney, submitting an Order of Court for payment of \$2,240.00 attorney fees for the defense of an indigent defendant, T. Jordan, a minor. Indictment No. 94-JA-4970 (Juvenile Case).
- 265055 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$897.70 attorney fees for the defense of an indigent defendant, Devin Hillsman, Mother, re: the Dortch children, minors. Indictment Nos. 01-JA-01562 and 01-JA-01563 (Juvenile Cases).
- 265062 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,679.00 attorney fees for the defense of an indigent defendant, Harold Dickerson, Father, re: D. Cal, a minor. Indictment No. 99-JA-2501 (Juvenile Case).
- 265065 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$638.00 attorney fees for the defense of an indigent defendant, Timothy Logisz, Father, re: S. Major, a minor. Indictment No. 03-JA-00430 (Juvenile Case).
- 265066 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Rosa Manjarrez, Mother, re: D. Hernandez, a minor. Indictment No. 02-JA-1978 (Juvenile Case).
- 265068 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$757.50 attorney fees for the defense of an indigent defendant, Brenda Farley, Custodian, re: D. Farley, a minor. Indictment No. 00-JA-1770 (Juvenile Case).

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- 265076 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,893.00 attorney fees for the defense of an indigent defendant, Theresa Digiulio, Mother, re: T. Digiulio, a minor. Indictment No. 02-JA-559 (Juvenile Case).
- 265082 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,519.00 attorney fees for the defense of an indigent defendant, Fernando Johnson, Father, re: P. Butler, a minor. Indictment No. 01-JA-01029 (Juvenile Case).
- 265083 PAUL W. PLOTNICK, Attorney, submitting an Order of Court for payment of \$606.84 attorney fees for the defense of indigent defendants, Jorge de la Torre and Jose Samaniego, Fathers, re: the Gutierrez and Samaniego children, minors. Indictment Nos. 99-JA-0412, 99-JA-0413 and 99-JA-0414 (Juvenile Cases).
- 265087 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,110.00 attorney fees for the defense of an indigent defendant, Sue Aragon, Mother, re: the Stephenson and Tensley children, minors. Indictment Nos. 01-JA-02287 and 01-JA-02288 (Juvenile Cases).
- 265088 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,580.00 attorney fees for the defense of an indigent defendant, Antwan McCaster, Father, re: the Winters children, minors. Indictment Nos. 02-JA-00536, 02-JA-01268 and 03-JA-01691 (Juvenile Cases).
- 265091 EDMUND F. LANDBERG, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$860.00 attorney fees for the defense of an indigent defendant, A. Atlas, a minor. Indictment No. 02-JA-00643 (Juvenile Case).
- 265094 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Joseph Clesi, Father, re: the Clesi and Krzywda children, minors. Indictment Nos. 02-JA-792 and 02-JA-793 (Juvenile Cases).
- 265098 DWIGHT L. BECK, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, Michael Caples, Father, re: K. Moore, a minor. Indictment No. 03-JA-502 (Juvenile Case).
- 265099 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$595.50 attorney fees for the defense of an indigent defendant, James Jackson, Father, re: J. Jackson, a minor. Indictment No. 03-JA-1622 (Juvenile Case).
- 265100 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,437.50 attorney fees for the defense of an indigent defendant, Jeanniene Baker, Mother, re: the Baker children, minors. Indictment Nos. 00-JA-315 and 00-JA-316 (Juvenile Cases).
- 265101 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$987.50 attorney fees for the defense of indigent defendants, the Wilson children, minors. Indictment Nos. 02-JA-01377 and 02-JA-01378 (Juvenile Cases).
- 265102 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Linroy Walton, Father, re: T. Walton, a minor. Indictment No. 02-JA-00198 (Juvenile Case).

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- 265103 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$1,210.97 attorney fees for the defense of an indigent defendant, Gloria Munoz, Mother, re: E. Munoz, a minor. Indictment No. 97-JA-00961 (Juvenile Case).
- 265104 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$2,962.14 attorney fees for the defense of an indigent defendant, Neal Josephs, Sr., Father, re: N. Josephs, a minor. Indictment No. 02-JA-01858 (Juvenile Case).
- 265105 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$413.00 attorney fees for the defense of an indigent defendant, Terrence Samuel, Father, re: T. Samuel, a minor. Indictment No. 00-JA-1350 (Juvenile Case).
- 265106 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$676.00 attorney fees for the defense of an indigent defendant, Candace Gary, Mother, re: the Gary children, minors. Indictment Nos. 03-JA-733 and 03-JA-734 (Juvenile Cases).
- 265107 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$374.00 attorney fees for the defense of an indigent defendant, Daniel Laursen, Father, re: S. Willett, a minor. Indictment No. 04-JA-102 (Juvenile Case).
- 265108 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$3,182.00 attorney fees for the defense of an indigent defendant, Jason LoSasso, Father, re: A. Partington, a minor. Indictment No. 00-JA-0988 (Juvenile Case).
- 265109 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,985.00 attorney fees for the defense of an indigent defendant, Anthony Hemphill, Father, re: P. Hemphill, a minor. Indictment No. 02-JA-458 (Juvenile Case).
- 265110 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$5,685.00 attorney fees for the defense of an indigent defendant, Elizabeth Anderson, Mother, re: the Anderson, Griffin, Johnson and Weddington children, minors. Indictment Nos. 99-JA-657, 99-JA-658, 99-JA-659, 99-JA-661, 99-JA-662, 99-JA-663, 99-JA-664 and 99-JA-665 (Juvenile Cases).
- 265111 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,075.00 attorney fees for the defense of an indigent defendant, Eddie Johnson, Father, re: A. Johnson, a minor. Indictment No. 01-JA-1206 (Juvenile Case).
- 265112 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$952.50 attorney fees for the defense of an indigent defendant, Inez Clayton, Mother, re: C. Clayton, a minor. Indictment No. 01-JA-00725 (Juvenile Case).
- 265114 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,902.80 attorney fees for the defense of an indigent defendant, Bernice Smith, Mother, re: the Saleh children, minors. Indictment Nos. 03-JA-446, 03-JA-447, 03-JA-448 and 03-JA-449 (Juvenile Cases).
- 265115 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$282.10 attorney fees for the defense of an indigent defendant, Brenda Redmond Banks, Guardian, re: D. Redmond, a minor. Indictment No. 97-JA-03709 (Juvenile Case).

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- 265116 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,808.60 attorney fees for the defense of an indigent defendant, J. Malave, a minor. Indictment No. 03-JA-01540 (Juvenile Case).
- 265117 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,248.60 attorney fees for the defense of an indigent defendant, Megan Schiyer, Mother, re: S. Marin, a minor. Indictment No. 04-JA-00031 (Juvenile Case).
- 265118 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,073.80 attorney fees for the defense of an indigent defendant, Robert Lucas, Father, re: R. Lucas, a minor. Indictment No. 04-JA-00103 (Juvenile Case).
- 265119 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$2,044.46 attorney fees for the defense of an indigent defendant, Atropin Palmer, Sr., Father, re: A. Palmer, a minor. Indictment No. 99-JA-00293 (Juvenile Case).
- 265120 WILLIAM MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,256.25 attorney fees for the defense of an indigent defendant, A. Cole, a minor. Indictment No. 04-JD-60004 (Juvenile Case).
- 265121 WILLIAM MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$205.00 attorney fees for the defense of an indigent defendant, Gregg Glenn, Brother, re: K. Pertle, a minor. Indictment No. 04-JD-0048 (Juvenile Case).
- 265122 WILLIAM MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$1,842.50 attorney fees for the defense of an indigent defendant, Winter Norris, Mother, re: the Lagrone and Little children, minors. Indictment Nos. 02-JA-00026, 02-JA-00027, 02-JA-00028, 02-JA-00029 and 02-JA-00030 (Juvenile Cases).
- 265123 WILLIAM MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$877.50 attorney fees for the defense of an indigent defendant, Willie Hollins, Father, re: J. Walls, a minor. Indictment No. 02-JA-01732 (Juvenile Case).
- 265157 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,865.80 attorney fees for the defense of an indigent defendant, Tamika Jackson, Mother, re: A. Washington, a minor. Indictment No. 95-JA-03682 (Juvenile Case).
- 265158 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$2,302.90 attorney fees for the defense of an indigent defendant, Willie Mills, Sr., Father, re: the Mills and Murphy children, minors. Indictment Nos. 01-JA-02142, 01-JA-02143 and 01-JA-02144 (Juvenile Cases).
- 265159 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$925.00 attorney fees for the defense of an indigent defendant, P. Robinson, a minor. Indictment No. 91-JA-08401 (Juvenile Case).
- 265160 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Jozetta Fields, Mother, re: the Fields, White and Wordlaw children, minors. Indictment Nos. 02-JA-00587, 02-JA-00588, 02-JA-00589 and 02-JA-00590 (Juvenile Cases).

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- 265161 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,032.90 attorney fees for the defense of an indigent defendant, Tiffany Allen, Mother, re: the Barrow children, minors. Indictment Nos. 01-JA-1067 and 01-JA-1068 (Juvenile Cases).
- 265167 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$342.50 attorney fees for the defense of an indigent defendant, Ronald Lumley, Father, re: V. Jones, a minor. Indictment No. 00-JA-01163 (Juvenile Case).
- 265169 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$465.00 attorney fees for the defense of an indigent defendant, Leonard Askeu, Father, re: J. Askeu, a minor. Indictment No. 03-JA-00047 (Juvenile Case).
- 265170 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Angela Lee, Mother, re: D. Lee, a minor. Indictment No. 01-JA-00691 (Juvenile Case).
- 265171 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, Donell Clark, Sr., Father, re: D. Clark, a minor. Indictment No. 02-JA-01833 (Juvenile Case).
- 265172 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$112.50 attorney fees for the defense of an indigent defendant, Denise Woodgett, Mother, re: A. Woodgett, a minor. Indictment No. 01-JA-02298 (Juvenile Case).
- 265173 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, C. Peek, a minor. Indictment No. 00-JA-02134 (Juvenile Case).
- 265175 ERIKA RASKOPF, Attorney, Miller & Trafelet, P.C., submitting an Order of Court for payment of \$1,124.56 attorney fees for the defense of an indigent defendant, Christina Cochrane, Mother, re: M. Green a/k/a Stanford, a minor. Indictment No. 03-JA-1055 (Juvenile Case).
- 265181 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Jeffrey Armstrong, Father, re: the Armstrong children, minors. Indictment Nos. 03-JA-1700 and 03-JA-1702 (Juvenile Cases).
- 265182 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, J. Mondragon, a minor. Indictment No. 03-JA-1508 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$1,160,569.82
JUVENILE CASES TO BE APPROVED:	\$79,848.56

SPECIAL COURT CASE

- 265164 HOOKS LAW OFFICES, P.C., William H. Hooks, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,180.82 attorney fees and expenses regarding Rev. Harold E. Bailey, et al. v. Michael F. Sheahan, Case No. 03-CH-11511, for the month of March 2004. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER GORMAN VOTED PRESENT ON THE ABOVE ITEM.

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SPECIAL COURT CASES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$826,462.34
SPECIAL COURT CASE TO BE APPROVED:	\$11,180.82

SPECIAL COURT CRIMINAL CASE

265166 THOMAS A. HETT, Investigator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,962.67 for services rendered and expenses regarding The Matter of the Extended March 2003 Grand Jury, for the month of February 2004, to study and report on the conditions at the jail. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES

APPROVED FISCAL YEAR 2004 TO PRESENT:	\$642,108.65
SPECIAL COURT CRIMINAL CASE TO BE APPROVED:	\$16,962.67

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS, WITH THE EXCEPTION OF ALL DOMESTIC RELATIONS CIVIL CONTEMPT CASES, WHICH ARE DEFERRED. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

265057 MID-AMERICAN/PHOENIX, A Joint Venture, Chicago, Illinois, submitting invoice totaling \$85,213.00, part payment for Contract No. 02-53-684, for elevator maintenance and repair for the Department of Facilities Management, for the month of March 2004 (200-450 Account). (See Comm. No. 264669). Purchase Order No. 131535, approved by County Board May 21, 2002.

265058 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$76,220.95, part payment for Contract No. 02-84-675, for leasing of digital photocopiers for the Bureau of Administration, for the month of February 2004 (490-440 Account). (See Comm. No. 264170). Purchase Order No. 136645, approved by County Board August 1, 2002.

265059 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$82,344.51, part payment for Contract No. 00-84-1015, for leasing of photocopiers for the Bureau of Administration, for the month of February 2004 (490-440 Account). (See Comm. No. 264162). Purchase Order No. 136644, approved by County Board November 2, 2000.

265061 AON RISK SERVICES, INC. OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$27,890.00, full payment for Contract No. 03-45-372, for risk coverage for the Commercial Crime Policy Plan for the Treasurer's Office (060-250 Account). Purchase Order No. 138257, approved by County Board November 18, 2003.

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- 265063 XEROX CORPORATION, Pasadena, California, submitting invoice totaling \$300,000.00, part payment for Contract No. 04-45-326, for maintenance of Xerox manufactured photocopiers for the Bureau of Administration (490-440 Account). Purchase Order No. 138029, approved by County Board November 18, 2003.
- 265069 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting four (4) invoices totaling \$212,356.24, part payment for Contract No. 04-42-15, for publication of notices for the March 16, 2004 Primary Election for the County Clerk's Office, Election Division (524-245 Account). Purchase Order No. 136722, approved by County Board September 4, 2003.
- 265070 TECH-WIN IT, INC., Chicago, Illinois, submitting invoice totaling \$29,741.25, part payment for Contract No. 03-41-697, for on-site technical consulting and support services for the Wide Area Network (WAN) for the Department of Central Services, for the month of February 2004 (016-441 Account). Purchase Order No. 133244, approved by County Board April 15, 2003.
- 265072 OFFICE OF THE RECORDER OF DEEDS, submitting invoice totaling \$25,000.00, part payment for postage for Pitney Bowes mailing machine for the Recorder of Deeds Office (130-225 Account). Check to be made payable to Pitney Bowes Reserve Account.
- 265073 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for Account #35831809 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 265080 MAILTECH, LTD., Cicero, Illinois, submitting invoice totaling \$37,000.00, part payment for Contract No. 03-84-861, for printing and processing of the 2003 Senior Citizen's Renewal Form and the 2003 Taxpayer Exemption booklet for the Assessor's Office (040-240 Account). (See Comm. No. 264283). Purchase Order No. 136563, approved by County Board November 18, 2003.
- 265081 BMC SOFTWARE, INC., Houston, Texas, submitting invoice totaling \$85,750.00, full payment for Contract No. 03-41-733, for data file maintenance software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 138672, approved by County Board April 3, 2003.
- 265084 AUNT MARTHA'S YOUTH SERVICE CENTER, Chicago Heights, Illinois, submitting three (3) invoices totaling \$401,566.75, part payment for Contract No. 04-41-197, for community based pretrial supervision and evening reporting center services for the Circuit Court of Cook County, Juvenile Probation Department, for the months of December 2003 through February 2004 (326-249 Account). Purchase Order No. 136590, approved by County Board September 4, 2003.
- 265085 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$44,376.71, part payment for Contract No. 03-72-832, for toxicology and histology consumables for the Medical Examiner's Office (259-360 Account). Purchase Order No. 135357, approved by County Board October 24, 2003.

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- 265089 COMMERCIAL TIRE SERVICE, Melrose Park, Illinois, submitting two (2) invoices totaling \$44,031.00, part payment for Contract No. 03-82-850, for tires and inner tubes for the Highway Department (500-444 Account). Purchase Order No. 136786, approved by County Board December 2, 2003.
- 265092 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$188,424.39, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of February 19-25, 2004 (239-223 Account). (See Comm. No. 264509). Purchase Order No. 137729, approved by County Board August 9, 2000 and November 4, 2003.
- 265095 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$33,990.49, part payment for Contract No. 03-72-605 Rebid, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Department of Corrections, for the month of March 2004 (239-298 Account). (See Comm. No. 264609). Purchase Order No. 137736, approved by County Board September 4, 2003.
- 265097 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$30,517.50, part payment for Contract No. 99-41-320, for software maintenance upgrades and technical assistance for the County's mainframe computer for the Department for Management of Information Systems, on various dates (012-441 Account). (See Comm. No. 264369). Purchase Order No. 136649, approved by County Board December 15, 1998 and October 24, 2003.
- 265124 VELMA BUTLER & COMPANY, LTD., Chicago, Illinois, submitting invoice totaling \$58,375.00, part payment for Contract No. 03-45-719, to perform a system-wide efficiency review and analysis of the workflows and human resource allocation for the Clerk of the Circuit Court, for the month of February 2004 (348-260 Account). Purchase Order No. 134499, approved by County Board April 15, 2003.
- 265156 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$38,335.00, full payment for Contract No. 04-84-250, for Epson printers at Point of Sale (POS) for the Treasurer's Office (717/060-579 Account). Purchase Order No. 136004, approved by County Board January 22, 2004.
- 265180 CISCO SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$76,462.35, part payment for Contract No. 03-43-821, for telephone and telecommunication equipment (hardware and software) to maintain and upgrade the Cook County Wide Area Network (WAN) for the Bureau of Information Technology & Automation (717/009-570 Account). (See Comm. No. 264952). Purchase Order No. 134296, approved by County Board June 3, 2003.
- 265183 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$194,425.00, part payment for Contract No. 02-41-297 (B), for leasing of mainframe hardware, software and other related services for the Department for Management of Information Systems, for the month of May 2004 (714/012-579 Account). (See Comm. No. 264658). Purchase Order No. 136414, approved by County Board October 18, 2001 and November 20, 2001.

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- 265184 RISETIME, INC., Chicago, Illinois, submitting two (2) invoices totaling \$187,163.00, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the month of March 2004 (715/040-579 Account). (See Comm. No. 264664). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 265185 RBC, INC., Prospect Heights, Illinois, submitting invoice totaling \$105,120.00, final payment for Contract No. 03-53-290, for one-piece molded food trays for the Department of Corrections (239-330 Account). (See Comm. No. 263844). Purchase Order No. 133003, approved by County Board May 20, 2003.
- 265186 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$163,600.00, part payment for Contract No. 04-53-283, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of April 2004 (200-235 Account). (See Comm. No. 264511). Purchase Order No. 137575, approved by County Board January 22, 2004.
- 265187 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$34,754.06, part payment for Contract No. 02-43-1100, for individual and group counseling sessions and assessments of detainees in the Substance Abuse Treatment Program for the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of March 2004 (236-298 Account). (See Comm. No. 264415). Purchase Order No. 137738, approved by County Board October 17, 2002 and October 7, 2003.
- 265188 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$136,812.28, part payment for Contract No. 02-43-1099, for an alternative treatment program for detainees housed in the Day Reporting Center for the Sheriff's Department of Community Supervision and Intervention, for the month of March 2004 (236-298 Account). (See Comm. No. 264416). Purchase Order No. 137739, approved by County Board October 17, 2002 and October 7, 2003.
- 265189 MERRICK & COMPANY, Denver, Colorado, submitting invoice totaling \$52,415.99, part payment for Contract No. 03-41-717, for aerial photography services and updated digital orthoimagery for the Bureau of Information Technology & Automation, for the period of January 31 through February 27, 2004 (545-260 Account). (See Comm. No. 264629). Purchase Order No. 132987, approved by County Board March 6, 2003.
- 265196 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$30,339.75, part payment for Contract No. 03-72-187, for drug testing services for the Adult Probation Department, for the month of March 2004 (532-278 Account). (See Comm. No. 264655). Purchase Order No. 137293, approved by County Board March 18, 2003.
- 265199 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting four (4) invoices totaling \$741,382.95, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of February 26 through March 24, 2004 (239-223 Account). (See Comm. No. 265092). Purchase Order No. 137729, approved by County Board August 9, 2000 and November 4, 2003.

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- 265204 PUBLIC BUILDING COMMISSION OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$5,689,661.80, part payment for operating expenses for the Richard J. Daley Center, for the months of December 2003 through April 2004 (499-470 Account). (See Comm. No. 262112). Approved by County Board February 24, 2004.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 265067 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$39,000.00, part payment for Contract No. 04-41-41, for reagents and supplies for a vendor provided image immunochemistry system for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 136171, approved by County Board September 4, 2003.
- 265074 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$96,114.87, part payment for Contract No. 03-45-463, for psychiatrist and psychologist professional services for detainees with mental health problems at Cermak Health Services of Cook County, for the period of March 16-31, 2004 (240-272 Account). (See Comm. No. 264788). Purchase Order No. 136117, approved by County Board December 17, 2002.
- 265075 NEOMEDICA, INC., d/b/a Fresenius Medical Care, Chicago, Illinois, submitting invoice totaling \$30,096.00, part payment for Contract No. 01-41-876, for ambulatory renal dialysis services for Cermak Health Services of Cook County, for the period of February 1-14, 2004 (240-260 Account). (See Comm. No. 263437). Purchase Order No. 136541, approved by County Board May 15, 2001.
- 265090 SKOKIE HEALTH DEPARTMENT, Skokie, Illinois, submitting invoice totaling \$37,000.00, full payment for Contract No. 04-42-200, for mosquito vector prevention program services in suburban Cook County for the Department of Public Health (755-289 Account). Purchase Order No. 137855, approved by County Board September 16, 2003.
- 265197 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$58,125.00, part payment for Contract No. 04-41-41, for reagents and supplies for a vendor provided image immunochemistry system for Stroger Hospital of Cook County (897-365 Account). (See Comm. No. 265067). Purchase Order No. 136171, approved by County Board September 4, 2003.
- 265198 HOWMEDICA OSTEONICS, Chicago, Illinois, submitting sixty-four (64) invoices totaling \$336,822.94, part payment for Contract No. 02-45-94, for orthopaedic implants, fixative devices and consumable supplies for Stroger Hospital of Cook County (897-362 Account). (See Comm. No. 264227). Purchase Order No. 137930, approved by County Board August 9, 2001 and January 22, 2004.

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- 265200 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting four (4) invoices totaling \$73,375.96, part payment for Contract No. 02-45-656, for specialized laboratory testing services for genetic diseases for Stroger Hospital of Cook County, on various dates (897-278 Account). (See Comm. No. 264634). Purchase Order No. 137535, approved by County Board November 20, 2001 and May 20, 2003.
- 265201 SYNTHES (USA), Philadelphia, Pennsylvania, submitting nineteen (19) invoices totaling \$147,783.34, part payment for Contract No. 04-45-150, for orthopaedic surgical supplies for Stroger Hospital of Cook County (897-362 Account). Purchase Order No. 137075, approved by County Board September 16, 2003.
- 265202 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$37,721.63, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Stroger Hospital of Cook County, on various dates (897-222 Account). (See Comm. No. 264789). Purchase Order No. 136509, approved by County Board September 6, 2001.
- 265203 SIEMENS BUILDING TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$28,494.00, part payment for Contract No. 03-45-853, for preventive maintenance, testing, repair and emergency calls for the fire alarm system for Stroger Hospital of Cook County, for the months of January and February 2004 (897-449 Account). Purchase Order No. 136492, approved by County Board May 20, 2003.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 265077 MELVIN CANNON, SR., in the course of his employment as a Process Server for the Sheriff's Court Services Division sustained accidental injuries on October 5, 2000. The Petitioner was involved in a motor vehicle accident, and as a result he injured his neck and back (cervical sprain/lumbosacral sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-65053 in the amount of \$7,742.25 and recommends its payment. (Finance Subcommittee March 23, 2004). Attorney: Joel M. Bell, Law Firm of Teplitz & Bell.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 265078 ALVIN J. WILLIAMS, in the course of his employment as a Storekeeper for Stroger Hospital of Cook County sustained accidental injuries on August 5, 1999. The Petitioner lifted a 50 pound box, and as a result he injured his right shoulder (torn right shoulder rotator cuff). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-7774 in the amount of \$24,981.09 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: David L. Gore, Jr., Law Firm of Gore and Gore.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 265079 EMORY J. DENSON, in the course of his employment as a Police Officer for Stroger Hospital of Cook County sustained accidental injuries on December 22, 2001. The Petitioner was kicked by an arrestee, and as a result he injured his right hand (fracture of the right 5th metacarpal). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 02-WC-442 in the amount of \$12,101.95 and recommends its payment. (Finance Subcommittee January 14, 2004). Attorney: Angela C. Nardi, Law Firm of Edward R. Vrdolyak, Ltd.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 265086 RONALD CLARK, in the course of his employment as a Correctional Officer sustained accidental injuries on October 1, 1996. The Petitioner tripped in a pothole and fell while making security rounds, and as a result he injured his left leg, left shoulder and back (left knee strain with possible lateral meniscal tear, left shoulder strain, lumbar strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-6672 in the amount of \$5,560.05 and recommends its payment. (Finance Subcommittee September 3, 2003). Attorney: Joseph G. Haffner, Law Office of Joseph G. Haffner.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 265176 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,900.57. Claim No. 97000838, Sheriff's Police Department.

Responsible Party:	Frank Grimaldi, 772 Lisson Grove, New Lenox, Illinois 60451
Damage to:	Sheriff's Police Department vehicle
Our Driver:	Raymond Struck, Unit #2032
Date of Accident:	January 15, 2004
Location:	1st Avenue at 17th Street, Maywood, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

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265177 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$826.38. Claim No. 97000856, Sheriff's Police Department.

Responsible Party: Katherine Morganti (Owner), Alfred A. Morganti (Driver), 144 Golfview Drive, Northlake, Illinois 60164
Damage to: Sheriff's Police Department vehicle
Our Driver: Robert J. Sapp, Unit #9701
Date of Accident: January 7, 2004
Location: 153 Westward Ho Drive, Northlake, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-586.

265178 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,903.82. Claim No. 97000863, Sheriff's Court Services Division.

Responsible Party: Kenneth Parise (Owner), Shelley A. Parise (Driver), 3415 West Maple Street, Evergreen Park, Illinois 60805
Damage to: Sheriff's Court Services Division vehicle
Our Driver: Daniel P. Brennan, Unit #3209
Date of Accident: February 24, 2004
Location: 111th Street and Pulaski Road, Chicago, Illinois (211-444 Account).

The Sheriff's Office requests that the recovered amount be credited to Contract No. 02-51-589.

265179 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,592.49. Claim No. 97000851, State's Attorney's Office.

Responsible Party: Harold Junior, 8125 South Whipple Street, Chicago, Illinois 60652
Damage to: State's Attorney's Office vehicle
Our Driver: Leonard Michael Plaxico, Unit #2961
Date of Accident: October 11, 2003
Location: 7945 South Damen Avenue, Chicago, Illinois (250-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2004 TO PRESENT:	\$47,994.17
SUBROGATION RECOVERIES TO BE APPROVED:	\$9,223.26

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

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- 265162 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Erick Tate v. James McAuley, et al., Case No. 03-C-3355. This matter involves an alleged Civil Rights action arising out of Plaintiff's incarceration at the Department of Corrections. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Erick Tate c/o Seyfarth Shaw, LLP, his attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 265163 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Ramon Norman v. Lt. Atkins, et al., Case No. 01-C-6258. This matter involves an alleged excessive force violation that occurred in May 2000 at the Department of Corrections. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Ramon Norman and Thomas G. Morrissey, Ltd., his attorney. Please forward the check to Michael R. Hartigan, Assistant State's Attorney, for transmittal.
- 265165 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Jamal Rollins v. Cook County, a municipal corporation, Michael F. Sheahan, Sheriff of Cook County, Apparent Agents and/or employees of Michael F. Sheahan, Sheriff of Cook County, Case No. 02-L-8726. This matter arises from an allegation of premises liability at the Department of Corrections. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Jamal Rollins and Frank J. Himel, his attorney. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.
- 265168 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$80,000.00 for the release and settlement of suit regarding Tyrone Ellis v. Jeffrey Mikols, et al., Case No. 01-M6-5292. This matter arises from a motor vehicle accident involving the Sheriff's Office. The matter has been settled for the sum of \$80,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 29, 2004. State's Attorney recommends payment of \$80,000.00, made payable to Tyrone Ellis and his attorneys, Edward R. Vrdolyak, Ltd. Please forward the check to Patrick Smith, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NAY ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2004 TO PRESENT:	\$8,851,810.77
PROPOSED SETTLEMENTS TO BE APPROVED:	\$90,500.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 265125 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$313.92, for medical services rendered on July 20, 2002 to patient/arrestee, Larry Etcitty. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$392.40, less discount of \$78.48 = \$313.92 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265126 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$80.64, for medical services rendered on October 24, 2002 to patient/arrestee, Damaine Billups. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$100.80, less discount of \$20.16 = \$80.64 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265127 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,833.90, for medical services rendered from July 21-23, 2002 to patient/arrestee, Larry Etcitty. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$15,105.95, less discount of \$10,272.05 = \$4,833.90 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265128 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$10,081.54, for medical services rendered from October 24-25, 2002 to patient/arrestee, Damaine Billups. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$11,381.25, minus \$179.54 in unrelated charges, less discount of \$1,120.17 = \$10,081.54 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 265129 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$457.92, for medical services rendered on October 24, 2002 to patient/arrestee, Morris Gandy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$572.40, less discount of \$114.48 = \$457.92 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265130 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,512.98, for medical services rendered from October 24-25, 2002 to patient/arrestee, Morris Gandy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$5,014.42, less discount of \$501.44 = \$4,512.98 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265131 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$300.00, for medical services rendered on May 5, 2002 to patient/arrestee, Angelo Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$375.00, less discount of \$75.00 = \$300.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265132 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$164.00, for medical services rendered on July 14, 2002 to patient/arrestee, Glen Garber. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$205.00, less discount of \$41.00 = \$164.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265133 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$380.00, for medical services rendered from July 14-15, 2002 to patient/arrestee, Glen Garber. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$475.00, less discount of \$95.00 = \$380.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 265134 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$431.04, for medical services rendered on July 13, 2002 to patient/arrestee, Glen Garber. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$538.80, less discount of \$107.76 = \$431.04 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265135 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$457.92, for medical services rendered on May 5, 2002 to patient/arrestee, Angelo Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$572.40, less discount of \$114.48 = \$457.92 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265136 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$991.68, for medical services rendered on July 13, 2002 to patient/arrestee, Glen Garber. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,239.60, less discount of \$247.92 = \$991.68 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265137 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$4,371.83, for medical services rendered from July 14-17, 2002 to patient/arrestee, Glen Garber. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,661.96, less discount of \$9,290.13 = \$4,371.83 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265138 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$212.00, for medical services rendered on May 6, 2002 to patient/arrestee, Angelo Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$265.00, less discount of \$53.00 = \$212.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 265139 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$5,567.41, for medical services rendered from June 29 through July 3, 2002 to patient/arrestee, Anthony Mason. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$17,398.16, less discount of \$11,830.75 = \$5,567.41 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265140 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$74.88, for medical services rendered on May 5, 2002 to patient/arrestee, Angelo Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$93.60, less discount of \$18.72 = \$74.88 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265141 SWEDISH COVENANT HOSPITAL, Chicago, Illinois, submitting invoice totaling \$2,910.00, for medical services rendered from October 7-10, 2002 to patient/arrestee, Howard Walker. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$20,062.88, minus \$8,551.86 in unrelated charges, less discount of \$8,601.02 = \$2,910.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

- 265142 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,308.49, for medical services rendered on May 6, 2002 patient/arrestee, Angelo Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$7,214.02, less discount of \$4,905.53 = \$2,308.49 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265143 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$2,745.62, for medical services rendered from September 18-21, 2002 to patient/arrestee, Donnie Brown. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$45,843.06, minus \$43,097.44 in unrelated charges = \$2,745.62 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 265144 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$7,376.81, for medical services rendered from June 18-19, 2002 to patient/arrestee, Danny Jindra. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$23,052.52, less discount of \$15,675.71 = \$7,376.81 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265145 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,071.71, for medical services rendered from January 29-30, 2003 to patient/arrestee, Elron Catney. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$6,746.35, less discount of \$674.64 = \$6,071.71 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265146 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$10,422.00, for medical services rendered from January 6-15, 2003 to patient/arrestee, Michael Kilcrease. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$31,959.22, minus \$8,499.98 in unrelated charges, less discount of \$13,037.24 = \$10,422.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265147 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$7,779.76, for medical services rendered from September 10-14, 2002 to patient/arrestee, Bob Klebanowski. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$24,311.75, less discount of \$16,531.99 = \$7,779.76 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265148 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$138.24, for medical services rendered from July 20-23, 2002 to patient/arrestee, Larry Etcitty. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$172.80, less discount of \$34.56 = \$138.24 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

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- 265149 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$231.36, for medical services rendered on June 29, 2002 to patient/arrestee, Anthony Mason. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$289.20, less discount of \$57.84 = \$231.36 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265150 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$44.16, for medical services rendered on July 3, 2002 to patient/arrestee, Anthony Mason. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$55.20, less discount of \$11.04 = \$44.16 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265151 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered on July 2, 2002 to patient/arrestee, Anthony Mason. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43.20, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265152 MOUNT SINAI HOSPITAL MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$6,811.19, for medical services rendered from September 7-12, 2002 to patient/arrestee, Tyrone Oliver. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$23,601.47, minus \$16,790.28 in unrelated charges = \$6,811.19 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265153 HASMUKH V. PATEL, M.D., Berwyn, Illinois, submitting invoice totaling \$756.00, for medical services rendered from July 21-23, 2002 to patient/arrestee, Larry Etcitty. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$840.00, less discount of \$84.00 = \$756.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 265154 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$69.12, for medical services rendered on October 24, 2002 to patient/arrestee, Damaine Billups. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$86.40, less discount of \$17.28 = \$69.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 265155 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$1,278.08, for medical services rendered on October 25, 2002 to patient/arrestee, Damaine Billups. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,597.60, less discount of \$319.52 = \$1,278.08 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,113,403.83	\$253,267.41
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$478,007.66	\$77,119.10
DISCOUNT	\$106,656.06	\$93,939.55
AMOUNT PAYABLE	\$528,740.11	\$82,208.76

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 265093 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$11,452.80, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections for the payroll periods of January 25 through February 21, 2004. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.
- 265096 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$74,228.46, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foremen, pipecoverers and material handlers) working on asbestos removal at various County Facilities for the payroll periods of January 25 through February 21, 2004. Transfer from 20000 Bond Issue. Transfer to 200-818 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

265113 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$531,771.52, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from April 9 through April 20, 2004.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING MERCY HOSPITAL.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT - APRIL 20, 2004**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 93-W3210-02-RP 80th Avenue, 159th Street to 151st Street Estimate #21	\$ 12,031.40
Callaghan Paving, Inc.	Section: 01-C1130-04-FP Group 6- 2003: Central Park Avenue, Vollmer Road Estimate #1	345,970.67

JOURNAL OF PROCEEDINGS FOR APRIL 20, 2004

VENDOR	DESCRIPTION	AMOUNT
Callaghan Paving, Inc.	Section: 02-W5901-03-RS Cottage Grove Avenue, Steger Road to Lincoln Highway Estimate #14	\$ 154,376.78
Callaghan Paving, Inc.	Section: 98-W4502-02-FP Main Street, Central Park Avenue; Sauk Trail to 216th Street Estimate #14	164,883.22
Dunnet Bay Construction	Section: 92-A5016-03-BR Lake-Cook Road at Wisconsin Central Railroad Estimate #30	108,164.00
E.A. Cox Company	Section: 02-W9629-02-RS Western Avenue, Madison Street to Addison Street Estimate #11	223,848.19
James Cape and Sons Company	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #23	27,555.52
K-Five Construction Corporation	Section: 98-B6625-03-RP Vollmer Road, Harlem Avenue to Central Avenue Estimate #5	357,463.00
Lorig Construction Company	Section: 02-B5936-05-BR Group 5-2003: Kedzie Avenue, 170th Street Estimate #18	49,975.56
Plote Construction, Inc.	Section: 02-W2221-03-RS Group 2-2003: Wolf Road, Brainard Road Estimate #8	877.50
Plote Construction, Inc.	Section: 98-A6307-02-FP Bode Road, Barrington Road to Springinsguth Road; Springinsguth Road, Bode Road to Schaumburg Road Estimate #1	109,312.50

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VENDOR	DESCRIPTION	AMOUNT
Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #37	\$ 87,369.12
Rossi Contractors	Section: 98-B1117-04-RS Devon Avenue, Busse Road to Elmhurst Road Estimate #11	77,920.20
Triggi Construction, Inc.	Section: 02-A5021-06-RP Lake-Cook Road, Waukegan Road to Winona Road Estimate #12	51,876.10
HNTB Corporation	Section: 02-26347-02-LS Edens Expressway East Frontage Road, Dundee Road to Lake-Cook Road Estimate #12	35,838.38
Consoer Townsend Envirodyne Engineers, Inc.	Section: 95-W6606-01-FP Wentworth Avenue (Part B), Glenwood-Lansing Road to Ridge Road Estimate #5	24,690.83
Patrick Engineering, Inc.	Section: 02-W5208-02-RP Center Street (Part A), 171st Street to 159th Street Estimate #4	12,508.05
URS Corporation	Section: 98-B8234-02-FP Greenwood Road (Part B), Chicago Street to 159th Street Estimate #3 - Part B	35,806.77
URS Corporation	Section: 98-B8234-02-FP Greenwood Road (Part A), Chicago Street to 159th Street Estimate #11 and final	10,681.51
Harry O. Hefter Associates, Inc.	Section: 03-7BLDG-05-MG District #4 Storage Building Estimate #1	71,496.51

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VENDOR	DESCRIPTION	AMOUNT
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-MG Traffic Signal Design Services Various locations Work Order #14, Estimate #3	\$ 2,204.17
Clark Dietz, Inc.	Section: 03-26344-06-FP Edens Expressway West Frontage Road (Part B), Central Avenue to Park Drive Estimate #9	17,380.41
Village of Lynwood	Section: 02-B6736-01-EG Joe Orr Road (Phase II Engineering), Bishop Ford Freeway to Burnham Avenue Estimate #3	17,389.99
Nakawatase, Wyns & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part B), Lincoln Avenue to 138th Street Estimate #2	13,009.89
	Estimate #2 - HLR	11,198.58
BRW, Inc.	Section: 98-V5539-02-FP Phase I and II Springingsuth Road, Schaumburg Road to Bode Road Estimate #4 and final	47,809.96
	Springingsuth Road, Phase II Estimate #6 and final (Supplemental)	18,726.71
	Springingsuth Road, Phase I Estimate #1 and final - DMI	3,187.00
BRW, Inc.	Section: 98-A6307-02-FP Bode Road, Phase 1 (Supplemental) Estimate #1 and final - CSD	713.00
	Estimate #1 and final - TITLE REGISTRATION	1,500.00
Meade Electric Company, Inc.	Section: 04-8EMIM-32-GM Maintenance Charges March 2004	108,055.00
Gallagher Materials Corporation	Section: 03-PATCH-21-GM Asphalt Cold Patch Material Estimate #7	3,162.90

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VENDOR	DESCRIPTION	AMOUNT
Central Blacktop Company	Section: 03-PATCH-21-GM Cold Patch Estimate #4	\$ 2,574.00

DEPARTMENT #501 – ILLINOIS FIRST

G.F. Structures Corporation	Section: 03-IFGFM-07-GM Guard Rail and Fence Repair Estimate #4	6,525.00
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MOTOR FUEL TAX FUND NO. 600-600

American Consulting Engineers, L.L.C.	Section: 00-C1125-01-RP Part A Engineering Services Harlem Avenue, Steger Road, Ridgeland Avenue and Sauk Trail Invoice #32	68,400.79
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TITLE FEES

WEST BARTLETT ROAD	SECTION: 00-B1003-05-RP	
Chicago Title Insurance Company	Order #'s: 008214159 and 008177590 Order #: 007957692	900.00 50.00
108TH AVENUE	SECTION: 95-W7510-01-FP	
Chicago Title Insurance Company	Order #'s: 008177194, 008177195, 008177196, 008177197, 008177198, 008177199, 008177200, 008177201 and 008177202	4,050.00

NEGOTIATION SERVICES

80TH AVENUE	SECTION: 93-W3210-02-RP	
Mathewson & Mathewson	Parcel: 10-01	900.00
ASHLAND AVENUE	SECTION: 96-W5007-04-FP	
Mathewson & Mathewson	Parcel: TR 07-02	900.00
COOK DUPAGE ROAD	SECTION: 92-W1918-01-RS	
Mathewson & Mathewson	Parcel: PE 910.2	900.00

JOURNAL OF PROCEEDINGS FOR APRIL 20, 2004

VENDOR	DESCRIPTION	AMOUNT
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LAND ACQUISITION

ASHLAND AVENUE	SECTION: 96-W5007-04-FP	
Village of Homewood	Parcel: TR 07-02	\$ 100.00

APPRAISAL SERVICES

123RD STREET	SECTION: 01-B7528-05-PV	
Civiltech Engineering	Tracts: 28-07, 29-05, TE 29-05, PE 29-05, 29-06, 30-01, TE 30-01, TE 30-01.1, 30-02 and TE 30-02	9,000.00

LAND ACQUISITION

LAKE-COOK ROAD	SECTION: 92-A5016-03-BR	
Lexington Commons Commercial Plaza Partnership – TUT 61536	TR: 945.1 TE	7,500.00

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER GORMAN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON SECTION: 03-IFGFM-07-GM REGARDING G.F. STRUCTURES CORPORATION.

COMMISSIONER MURPHY MOVED TO ADJOURN. SECONDED BY VICE CHAIRMAN STEELE, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

April 20, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 03-51-144 REBID

Language Interpreter Services for the Bureau of Health Services, to:

Language Services Associates \$122,760.00

CONTRACT NO. 04-58-179

Maintenance of Refrigeration Equipment for the
Department of Facilities Management, to:

Anchor Mechanical, Inc. \$39,240.00

CONTRACT NO. 04-72-357

AVEA Neonatal/Pediatric Ventilator Systems with BiCore by
Viasys Healthcare for Stroger Hospital of Cook County, to:

Northwestern Pharmaceutical and Supply Company \$989,853.00

COMMISSIONERS HANSEN AND PERAICA VOTED NO ON THE ABOVE ITEM.

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CONTRACT NO. 04-72-382

Acticoat™ Burn Dressing with Silcryst™ by Nucryst for
Stroger Hospital of Cook County, to:

Bioelectronic Engineering & Medical Supplies, Inc. (B.E.A.M.S.)	\$76,976.00
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CONTRACT NO. 04-72-398

Fresh, Prepared, Cut and Cleaned Produce for
Oak Forest Hospital of Cook County, to:

Finer Foods, Inc.	\$49,769.75
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CONTRACT NO. 04-15-366H1

Drapes, Burnpads and Underpads for the Bureau of Health Services, to:

Faustech Industries, Inc.	\$254,256.44
Howard Medical Company	<u>48,112.00</u>
	\$302,368.44

CONTRACT NO. 04-15-542H1

Patient Sets, Kits and Supplies for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 3,160.20
The Burrows Company	325,460.00
Dik Drug Company, Inc.	107,978.50
Ekla Corporation	65,602.00
Howard Medical Company	17,679.10
National Supply & Safety Company	97,080.00
Progressive Industries, Inc.	<u>211,350.84</u>
Partial award	\$828,310.64

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 04-85-274	Fruit Juices for Stroger Hospital of Cook County
Contract No. 04-84-322	Film Editors for the Clerk of the Circuit Court

COMMISSIONER PERAICA VOTED NO ON CONTRACT NO. 04-85-274.

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Daley, seconded by Commissioner Butler, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

April 14, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Goslin, Commissioners Gorman, Maldonado and Quigley (5)

Absent: Commissioners Hansen and Murphy (2)

Also Present: Robert E. Welsh - Madigan & Getzendanner; Gwendolyn Clemons - Director, Department of Planning and Development

Ladies and Gentlemen:

Your Committee on Business and Economic Development of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 14, 2004 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

265007 DEPARTMENT OF PLANNING AND DEVELOPMENT, by Gwendolyn D. Clemons, Director, transmitting a Communication, dated March 24, 2004:

Re: Four Seasons Realty Holdings, LLC
Resolution Approving Class 6b Special Exception to Abandonment

respectfully submitting this Resolution regarding the Company's application for Class 6b property tax incentive for your consideration.

Four Seasons Realty Holdings, LLC requests approval of the special exception to the 24 month abandonment rule under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County within the ninety (90) day period from purchase on January 29, 2004.

Submitting the company application for Class 6b, the Resolution of the Village of Bridgeview and a Department of Planning and Development staff report for your information.

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Four Seasons Realty Holdings, LLC and the Resolution from Bridgeview for an abandoned industrial facility located at 9934 South 76th Avenue, Bridgeview, Cook County, Illinois, Property Index Number 23-12-400-028-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for five months at the time of purchase and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 9934 South 76th Avenue, Bridgeview, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Chairman Collins noted that there were a number of 6bs that were not being considered today because the parties had not been notified.

Commissioner Maldonado asked whether there was any information regarding the type of business and whether it is going to be relocating or starting from scratch at this location.

Robert E. Welsh, Madigan & Getzendanner, identified himself as the representative of the applicants, Four Seasons Heating, Ventilating and Cooling. He explained that they fabricate heating and cooling equipment, and distribute these items wholesale throughout the Chicagoland area. He further explained that they are currently located in Bedford Park, Illinois; they looked at a number of locations within and outside Cook County, and have decided to relocate in Bridgeview.

Commissioner Maldonado asked how many employees the firm has.

Mr. Welsh responded that they employ 160, and anticipate adding 10 permanent and approximately 10 part-time employees after the move.

Commissioner Maldonado asked whether the existing employees have been given the opportunity to move with the firm at the same rate of pay.

Mr. Welsh responded in the affirmative.

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Commissioner Maldonado explained the reason for his question: an industrial laundry company was moving into an incorporated area of Mt. Prospect. They went to the Assessor's Office to apply for a tax break. Just before they moved they terminated 40 employees. They informed these employees that if they wanted to re-apply as new employees, at \$5.50 per hour, they were welcome to, and that this was the only way they would be rehired. More than half of these people had been working for the company for over 20 years. Commissioner Maldonado decried that fact that this company received a tax break of \$1.75 million, and voiced the hope that perhaps the ordinance could be amended to close this type of loop hole. Commissioner Maldonado clarified that if the request for exemption is in an incorporated area, the applicant does not have to come before the County Board, but applies directly through the Assessor's Office.

Chairman Collins voiced her commitment to closing this loop hole through an amendment at the next meeting. She also noted that in the next meeting she would have a progress report on the 6bs that had been awarded.

Commissioner Maldonado stated that he would draft the amendment.

Gwendolyn Clemons, Director, Department of Planning and Development, noted that there are staffing and processing issues in the Assessor's Office that must be taken into consideration in the drafting of an amendment.

Chairman Collins noted that the fiscal affairs of the County are not the business of the Assessor's Office but rather that of the County Board's.

Commissioner Maldonado stated that all applications for 6bs go through the Assessor's Office, even if they come to the Board first, and that the Assessor's Office does not have any authority to block the applications which involve a situation like the one mentioned earlier.

Chairman Collins asked whether most of the 160 employees live in Cook County and whether there would be 10 new full-time and 10 new part-time positions added.

Mr. Welsh responded in the affirmative.

Ms. Clemons stated, regarding the 6b abandonment issue, that she hoped any amendment would address the 90-day turnaround period, so that the Board would have enough time to review applications before their expiration date.

Commissioner Gorman voiced her concern that "mom & pop" businesses should benefit from the 6b program.

Commissioner Maldonado noted that there are falsifications that take place, where the entities who say they live above their businesses do not in fact live there.

Chairman Collins noted that there are three 6b applications to be reviewed in the next meeting.

Commissioner Goslin stated, referring to the "mom and pop" tax situations, that there are several tiers of taxation, specifically, one tier applies to people who lived above their business, and another tier applies to people who do not live above their business, but who have tenants there. Commissioner Goslin noted that he thought some of the fraud occurs when people claimed to belong to one tier when they really belong to another.

Vice Chairman Goslin, seconded by Commissioner Quigley, moved the approval of Communication No. 265007. The motion carried.

**04-R-140
RESOLUTION**

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b which provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Four Seasons Realty Holdings, LLC and the Resolution from Bridgeview for an abandoned industrial facility located at 9934 South 76th Avenue, Bridgeview, Cook County, Illinois, Property Index Number 23-12-400-028-0000; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the industrial facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for five months at the time of purchase and that special circumstances are present.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners indicate their approval for the filing of an application for a Cook County Real Estate Classification 6b abatement incentive to the company for an abandoned industrial facility located at 9934 South 76th Avenue, Bridgeview, Cook County, Illinois, under the provision for abandonment of less than 24 months; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 20th day of April 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Chairman Collins moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON BUSINESS AND ECONOMIC DEVELOPMENT

EARLEAN COLLINS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Collins, seconded by Commissioner Claypool, moved that the Report of the Committee on Business and Economic Development be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

April 14, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins and Gorman (4)

Absent: Commissioners Hansen, Moreno and Silvestri (3)

Also Present: Michael E. LaMont - Director, Office of Capital Planning and Policy

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Thursday, April 14, 2004 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

265003 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 19, 2004:

Transmitted herewith is a request to amend prior authorization to advertise for bids which was previously approved by the Board on July 10, 2001 for the Countywide Elevator Modernization Project-Bid Package 7. It is respectfully requested that this honorable body approve this request.

This project provides for the modernization of elevators and/or escalators at Fantus Clinic, Hektoen and Durand Buildings at the Stroger Hospital of Cook County Campus, Markham and Maywood Courthouses, and escalators at 118 North Clark Street.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Referred to the Committee on Construction on April 8, 2004.

Commissioner Gorman asked whether the elevators are new or are they being refurbished.

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Michael E. LaMont, Director of Capital Planning and Policy, stated that the elevators are being refurbished and updated.

Vice Chairman Butler, seconded by Commissioner Gorman, moved the approval of Communication No. 265003. The motion carried.

265004 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 17, 2004:

Transmitted herewith for your approval is a request for authorization to enter into a professional services contract with **WILLIAM E. BRAZLEY AND ASSOCIATES, LTD.** for design and construction administration of the Countywide Telecommunication Wiring Installation Project - Phase 2 at the Criminal Courts Building.

This project provides for telecommunication infrastructure wiring to inter-connect all County facilities to a Wide Area Network (WAN), and includes the installation of wiring infrastructure for fiber optic backbone with level 5 category wiring.

It is respectfully requested that this honorable body approve this request.

Estimated Fiscal Impact: \$375,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Referred to the Committee on Construction on April 8, 2004.

Vice Chairman Butler, seconded by Commissioner Gorman, moved the approval of Communication No. 265004. The motion carried.

265005 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 18, 2004:

Transmitted herewith for your approval is Change Order No. 2, payable to Lerch-Bates And Associates, Inc., architect/engineer for the Countywide Elevator Modernization Project - Bid Package 7. This change order is for work necessary to complete the project. It is respectfully requested that this honorable body approve this request.

This change order will provide for additions to the scope of professional consulting services to include: the design of elevator tie-in to fire alarm systems at the Markham and Maywood Courthouses and the Fantus Clinic, Durand and Hektoen Buildings located at the Stroger Hospital of Cook County Campus, and the renovations of 3 additional elevators at Fantus Clinic. These changes are required to comply with city code changes, issued in 2001, subsequent to the start of this project, and also to comply with Illinois Department of Public Health (IDPH) requirements issued in 2003.

The change order will also include elimination from this contract the construction administration work necessary for one elevator renovation at both Hektoen and the Juvenile Temporary Detention Center. A 60 day time extension is necessary to complete the design phase.

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Contract No. 99-43-1166

Original Contract Sum:	\$ 651,438.00
Total Changes to-date:	<u>327,000.00</u>
Adjusted Contract to-date:	\$ 978,438.00
Amount of this Modification:	<u>90,039.00</u>
Adjusted Contract Sum:	\$1,068,477.00

Estimated Fiscal Impact: \$90,039.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Referred to the Committee on Construction on April 8, 2004.

Vice Chairman Butler, seconded by Commissioner Gorman, moved the approval of Communication No. 265005. The motion carried.

265006 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated March 29, 2004:

Transmitted herewith for your approval is Change Order No. 1, payable to Design Installation Systems, Inc., for the Emergency Contract for Work for the Countywide Building Exterior Inspection and Stabilization Project - Phase 2 at the Department of Corrections and Oak Forest Hospital of Cook County. This change order is for additional work necessary to complete the building stabilization at the Department of Corrections South Campus Building III. It is respectfully requested that this honorable body approve this request.

This change order will provide additional reinforcement for the rebuilding of the parapet walls at the roof level and replacement of the concrete roof slab over the basement steam room. These changes are necessary because hidden cracked concrete was found in the field after initial demolition of the work areas.

Contract No. 04-43-304

Original Contract Sum:	\$308,000.00
Total Changes to-date:	<u>00.00</u>
Adjusted Contract to-date:	\$308,000.00
Amount of this Modification:	<u>76,925.00</u>
Adjusted Contract Sum:	\$384,925.00

Estimated Fiscal Impact: \$76,925.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Referred to the Committee on Construction on April 8, 2004.

In regards to Commissioner Gorman's question regarding the parapet walls, Mr. LaMont stated that the parapet wall is basically a building with a flat roof. He stated that the parapet is part of the wall that continues upward and these walls are leaning outward. Mr. LaMont further stated that the original contract was to cut the walls part-way down and to rebuild them, but when the contractors began the work they realized that there was still unstable brickwork that went down to the roof level; and because of that the parapet walls need to be rebuilt from the roof level and tie it into the roof.

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Vice Chairman Butler, seconded by Commissioner Gorman, moved the approval of Communication No. 265006. The motion carried.

Vice Chairman Butler moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Sims, seconded by Commissioner Moreno, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONSTRUCTION

April 20, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Butler, Commissioners Collins, Gorman, Moreno and Silvestri (6)

Absent: Commissioner Hansen (1)

Also

Present: Michael E. LaMont - Director, Office of Capital Planning and Policy

Ladies and Gentlemen:

Your Committee on Construction of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, April 20, 2004 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

261204 OFFICE OF CAPITAL PLANNING AND POLICY, by Michael E. LaMont, Director, transmitting a Communication, dated August 12, 2003:

Transmitted herewith for your approval is a request for authorization for the Purchasing Agent to advertise for bids for the renovation of the Cook County State's Attorney's Offices at the Criminal Courts Administration Building.

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The work will be split into two bid packages. Bid Package No. 1 will include all of the construction work and any built in furniture or partitions. Bid Package No. 2 will include all of the freestanding furniture.

The renovation of floors 11 through 14 includes cleaning and painting all surfaces, the reconfiguration of walls and file storage systems as well as the replacement of the existing lighting fixtures to conform to the City of Chicago Energy Code. New workstations/partitions will be provided for unenclosed office areas.

It is respectfully requested that this honorable body approve this request.

Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

***Referred to the Construction Committee on 9/4/03.**

***Deferred at the Construction Committee meeting of 9/10/03.**

Commissioner Silvestri, seconded by Commissioner Gorman, moved approval of Communication No. 261204 as amended. The motion carried.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Moreno. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON CONSTRUCTION

DEBORAH SIMS, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Sims, seconded by Commissioner Moreno, moved that the Report of the Committee on Construction be approved and adopted. **The motion carried unanimously.**

REPORT OF THE FINANCE REAL ESTATE SUBCOMMITTEE

April 14, 2004

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Vice Chairman Goslin, Commissioners Butler, Gorman, Maldonado and Peraica (6)

Absent: Commissioner Moreno (1)

Also Present: John Davis – Director, Real Estate Management Division

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Ladies and Gentlemen:

Your Finance Real Estate Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, April 14, 2004 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and upon adoption of this report, the recommendation is as follows:

264716 REAL ESTATE MANAGEMENT DIVISION, John W. Davis, Director, transmitting a Communication:

On May 19, 1998, the Board of Commissioners approved a License Agreement with Plaza Mexico, Inc. ("Plaza Mexico") granting Plaza Mexico the right to hold entertainment events on certain weekend days over the summer months on county owned property in the vicinity of 26th Street and Rockwell Avenue. The Board of Commissioners approved a first amendment to license on April 9, 2002 extending the term of the license agreement through March 31, 2005, with an option to extend for an additional three year term.

Plaza Mexico has requested permission to assign the license agreement to Plaza Azteca, Inc., an Illinois corporation established by former Plaza Mexico personnel. The former Plaza Mexico employees who organized and operated the events will be officers of the new corporation. Plaza Azteca has provided all requested financial information and has provided the required \$10,000.00 security deposit.

Approval is respectfully requested for the County to execute and deliver the submitted consent to assignment and to refund Plaza Mexico's security deposit.

Approval recommended.

Chairman Steele asked John Davis, Director of the Real Estate Management Division, to give an overview of the above item.

Commissioner Peraica asked about the renewal agreement with Plaza Mexico and whether the site is a storage facility.

Mr. Davis stated that this agreement originally permitted the rodeo to be established at 26th and California. He stated that the area is a large vacant lot between the Boot Camp and the Cook County Jail.

Commissioner Peraica asked about the insurance, security bonds and the fees the county will receive.

Mr. Davis stated the following: The County collects a fee of sixty thousands dollars per year from this event. The County collects fifteen hundred dollars a day for the rental of the garage. Also, the garage isn't in use everyday and is not in use on most weekends. The event begins in April and ends in October. The money is paid in advance for the use of the facilities. The County does not provide security for this event. The Plaza Mexico hires off-duty Cook County Sheriffs as security for this event.

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Commissioner Maldonado stated to the Committee that Plaza Mexico has a good track record and that there is no historical evidence of any problems caused by this organization.

Mr. Davis stated the following: The total amount of money in a three year deal is \$189,500. Each year the contract starts at sixty thousand dollars and has increased by 5% each year. The end of this year we will start negotiating a contract at a figure higher than the sixty-six thousand dollars per year for use of the land. The fifteen hundred dollars is for the use of the garage.

Chairman Steele asked Director Davis whether this agreement continues through 2005.

Mr. Davis responded in the affirmative.

Vice Chairman Goslin, seconded by Commissioner Peraica, moved the approval of Communication No. 264716. The motion carried.

Vice Chairman Goslin moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

Respectfully submitted,

FINANCE REAL ESTATE SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: MICHELLE HARRIS, Secretary

Commissioner Steele, seconded by Commissioner Murphy, moved that the Report of the Committee on Finance Real Estate Subcommittee be approved and adopted. **The motion carried.**

Commissioner Quigley voted "no".

ORDINANCE

Transmitting a Communication from

BOBBIE L. STEELE, County Commissioner

I am requesting that the Cook County Board of Commissioners reconsider and approve as amended the following Ordinance, which was previously approved on the New Items Agenda, Item #1 (page 1) at the April 8, 2004 Board Meeting.

The amendment is indicated by the underscored language which is found in Article III, Section 3-1(a).

**04-O-16
ORDINANCE**

Sponsored by

**THE HONORABLE BOBBIE L. STEELE, ROBERTO MALDONADO AND DEBORAH SIMS
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

**AN ORDINANCE CREATING AN EMPLOYMENT DEMONSTRATION PILOT PROJECT
FOR FIRST TIME NONVIOLENT OFFENDERS ENTITLED
“THE COOK COUNTY RE-ENTRY EMPLOYMENT PROJECT”**

WHEREAS, Illinois has the ninth largest prison system in the United States; and

WHEREAS, there are currently almost 44,000 individuals incarcerated by the Illinois Department of Corrections (IDOC) with an additional 35,000 under the Department’s supervision in the State of Illinois; and

WHEREAS, there are now more than 11,000 persons incarcerated in the Cook County Department of Corrections; and

WHEREAS, the majority of individuals currently incarcerated have committed non-violent offenses; and

WHEREAS, the majority of these individuals upon release return to communities within Cook County; and

WHEREAS, there are currently 425,000 formerly incarcerated individuals in Illinois with the majority residing in communities within Cook County; and

WHEREAS, there are approximately 30,000 inmates scheduled to be released from IDOC institutions this year with more than 60% returning to Cook County; and

WHEREAS, currently there is a 44% recidivism rate for former offenders released from state correctional facilities in Illinois; and

WHEREAS, access to livable wage employment has proven to be a key factor in reducing the re-commission of crime and the rate of recidivism; and

WHEREAS, the unemployment rate among former incarcerated individuals who are county residents is higher than the general population in large part due to the social stigma of being an ex-offender, unfair employment discrimination, and the lack of access to legal employment opportunities, education and vocational training within sectors of government and private industry due to current policies; and

WHEREAS, government should be an exemplar to private industry in regards to providing equal opportunity for qualified individuals seeking employment.

BE IT ORDAINED, that the Cook County Board of Commissioners shall enact the following ordinance to establish a Re-entry Employment Demonstration Pilot Program with the goal of enrolling one hundred (100) adults who are former offenders and residents of the County and with the goal of removing barriers to Cook County government employment opportunities and to encourage participation by County officers and by private sector employers as a strategy for increasing public safety and reducing recidivism.

ARTICLE I. GENERAL PROVISIONS

Section 1-1 This ordinance shall be known as the "Cook County Re-entry Employment Project Ordinance."

Applicability

- Section 1-2**
- (a) This ordinance shall establish the provision for and control of the issuance of Certificates of Completion to first time nonviolent offenders by the Cook County Board of Commissioners.
 - (b) This ordinance shall direct the Review Panel and the Cook County Board of Commissioners as to how to remove obstacles and encourage employment within Cook County government and with private sector employers who secure contracts from Cook County government for program participants who are nonviolent first time former offenders.

Severability

Section 1-3 If any section, subsection, paragraph, sentence or clause of this ordinance or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining section, subsection, paragraph, sentence or clause hereof or the application of this ordinance to any other person.

Effective Date

- Section 1-4**
- (a) This ordinance shall take effect thirty (30) days after its passage and publication.
 - (b) Within 6 months after the implementation of this Pilot Project, the Review Panel shall report to the Cook County Board of Commissioners regarding the use, costs, effectiveness, and future viability of the Program as related to employability of first time nonviolent offenders.

ARTICLE II. DEFINITIONS

Section 2-1 As used in the Cook County Re-Entry Employment Project Ordinance:

- (a) "Eligible offender" means a person who has been convicted of a crime or of an offense that is not a crime of violence as defined in Section 2 of the Crime Victims Compensation Act, a Class X or a non-probationable offense, or a violation of Article 11 or Article 12 of the Criminal Code of 1961, and who has not been convicted more than once of a felony.
- (b) "Felony" means a conviction of a felony in this State, or of an offense in any other jurisdiction for which a sentence to a term of imprisonment in excess of one year was authorized.
- (c) "Conviction" means a plea or a verdict of guilty upon which a sentence of probation, conditional discharge, supervision or incarceration has been imposed.
 - (i) two or more convictions of felonies charged in separate counts of one indictment or information shall be deemed one conviction.

ARTICLE III. THE POWERS AND DUTIES OF REVIEW PANEL

Section 3-1 Establishment of Review Panel

- (a) In order to facilitate the implementation of this Ordinance, the Board shall establish a Review Panel consisting of ~~seven (7)~~ five (5) members.
- (b) The members of the Review Panel shall be appointed as follows: the Clerk of the Circuit Court appoints one (1) member; the Chief Judge appoints one (1) member; and the President of the Cook County Board of Commissioners appoints three (3) members.
- (c) The Review Panel shall keep records of all of its official actions and shall make them accessible in accordance with law and the rules of the Review Panel.
- (d) Each member of the Review Panel and any hearing officer designated by the Review Panel shall have the power to administer oaths and to take the testimony of persons under oath.
- (e) Any written report submitted to the Review Panel under this Section is confidential and may not be made available to any person or public or private agency except if specifically required or permitted by operation of law or by authorization of the court.
- (f) The Review Panel shall interview each applicant and review each application for a county issued Certificate of Completion. After the Review Panel has decided an applicant is eligible for a Certificate of Completion, the Review Panel shall make their recommendation to the Cook County Board of Commissioners.

- (g) In making such a recommendation, the Review Panel shall consider the following factors:
- (1) the public policy of Cook County and the State, to encourage the employment of persons previously convicted of one nonviolent criminal offense;
 - (2) the specific duties and responsibilities necessarily related to the position being sought and recommendations from the Community Based Organization that conducted the work readiness training;
 - (3) the bearing, if any, the criminal offense for which the person was previously convicted will have on his or her fitness or ability to perform one or more such duties and responsibilities;
 - (4) the time which has elapsed since the occurrence of the criminal offense;
 - (5) the age of the person at the time of occurrence of the criminal offense;
 - (6) the seriousness of the offense;
 - (7) any information produced by the person or produced on their behalf in regard to their good conduct and rehabilitation, including a State issued Certificate of Relief from Disabilities and/or Good Conduct , which Certificate shall create a presumption of rehabilitation in regard to the offense specified in the certificates; and
 - (8) the legitimate interest of Cook County in protecting property, and the safety and welfare of specific individuals and the general public.
- (h) The Review Panel shall report to the Cook County Board of Commissioners by November 30 of each year statistics for the prior year including the number of Certificates of Completion issued, the number of applicants with felony convictions, the number of applicants with misdemeanor convictions, the number of applicants with State issued Certificates of Relief from Disabilities and/or Good Conduct, the number of applicants with felony convictions denied Certificates of Completion and the number of applicants with Certificates of Completion employed in County government jobs.

ARTICLE IV. COOK COUNTY BOARD OF COMMISSIONERS' PARTICIPATION

Section 4-1 Issuance of Certificate of Completion

- (a) The Cook County Board of Commissioners shall have the power to issue a Certificate of Completion to any eligible offender who resides within this State and whose judgment of conviction was rendered by a court in this or any other jurisdiction.
- (b) The Cook County Board of Commissioners may, in their discretion, issue to an eligible offender a Certificate of Completion indicating the eligible offender's behavior after conviction has warranted the issuance of the Certificate of Completion and such Certificate will support favorable consideration when employment is sought within Cook County Government or with designated County contractors.

- (c) The Certificate of Completion may not be issued to formerly incarcerated individuals with misdemeanor convictions earlier than a period of six (6) months from the date of completion of the sentence upon which the conviction was imposed or one (1) year to those with one felony conviction subsequent to their release from County or State incarceration or supervision.
- (d) The Cook County Board of Commissioners by majority vote of a quorum, shall have the power to issue a Certificate of Completion to any eligible former offender previously convicted of a crime in this State, when the Board is satisfied that:
 - (1) the person to whom it is to be granted is an eligible former offender, as defined in Section 2-1(a).
 - (2) the goal of eliminating employment barriers that is facilitated by the grant of a Certificate is consistent with the guidelines of the Pilot Project for the eligible former offender and is otherwise consistent with public interest; and
 - (3) the applicant has conducted him or herself in a manner warranting the issuance for the required minimum period and has successfully completed the designated employment readiness training.

ARTICLE V. EMPLOYMENT READINESS TRAINING AND COUNTY INTERNSHIP

Section 5-1 Completion of Designated Employment Readiness Training and Internship as Prerequisite to Certificate of Completion

In order for formerly incarcerated individuals who are first time nonviolent offenders and residents of the County to be issued a Certificate of Completion they must have successfully completed a Board approved employment readiness training program, a twelve (12) month County Internship Program, and be in receipt of documentation to that effect which is to be submitted as the primary evidence of their employment readiness to the Review Panel for consideration of Certificate of Completion issuance. Other documents may also be submitted to further support the participant's status of rehabilitation as related to education, vocational training, employment and/or volunteer experience. Participants with State issued Certificates of Good Conduct, Certificates of Relief from Disabilities or State professional/occupational licenses shall be afforded favorable consideration when applying for participation in the Project as well as for employment.

Section 5-2 Ex-Offender Employment Readiness Program

As the first phase for an individual to become eligible for a Cook County issued Certificate of Completion, s/he would need to complete a job readiness program specifically designed for former offenders and designated by the Cook County Board of Commissioners as a qualifying training program.

Such a training program shall provide intake and screening services to identify needs of each participant and develop a specific employability training plan. All training plans shall include core modules to address, in a holistic approach, the special needs of former offenders seeking employment within the County and/or with designated County contractors. The modules shall include information/education, skill building and behavioral modification techniques in the areas of cognitive restructuring, resume preparation, interviewing, alcohol and substance abuse prevention, anger management and conflict resolution, and relationships in the work place.

The designated Community Based Organization providing training shall also have referral agreements in place with educational institutions and social service agencies for participants to access supportive services for assistance with food, clothing, housing, substance abuse counseling, GED classes, vocational training, and family reunification services. The work readiness program shall also include an aftercare component which will serve as an on-going support system for candidates who have successfully completed the core training modules.

Eligibility criteria for admission to the former offender work-readiness training program shall be established by the community based organizations that are operating such programs with the specific inclusion of the following: Participants must be screened for motivation to participate in the program, history of drug and alcohol use/abuse, mental health history, type of offense committed, criminal record, current immediate support needs (housing, food, clothing, temporary emergency financial assistance, etc.), employment history, educational background, and willingness to change their thinking and behavior.

Section-5-3 County Internship Program

Upon successful completion of the Employment Readiness Training program, participants shall become eligible for a twelve (12) month Internship Program. The Internship Program will have the goal of one hundred (100) entry level positions in Cook County government that are identified as vacant in each fiscal year budget. Participants will be paid the salary consistent with the grade level budgeted for each vacant position as well as all county health benefits.

Participants will not be considered for positions where there is a direct relationship between the previous criminal offense and the specific job sought, or if the employment of the participant would involve an unreasonable risk to property or to safety or welfare of specific individuals or the general public.

Upon successful completion of the designated internship, participants may then petition the Review Panel for the issuance of a Certificate of Completion. Once issued, participants may then apply for an appropriate full time position that is available with the County and/or participating private sector employers.

ARTICLE VI. IMPACT OF COUNTY ISSUED CERTIFICATE OF COMPLETION

Section 6-1 This Section shall not affect the right of a person to collaterally attack his conviction or to rely on it in bar of subsequent proceedings for the same offense.

- (a) A Certificate of Completion does not, however, in any way prevent any judicial proceeding, administrative, licensing, or other body, board, or authority from relying upon the conviction specified in the Certificate of Completion as the basis for the exercise of its discretionary power to suspend, revoke, or refuse to issue or refuse to renew any license, permit, or other authority or privilege.
- (b) A Certificate of Completion shall not limit or prevent the introduction of evidence of a prior conviction for purposes of impeachment of a witness in a judicial or other proceeding where otherwise authorized by the applicable rules of evidence.
- (c) A Certificate of Completion may not in any way prevent any judicial proceeding, administrative, licensing, or other body, board, or authority from considering the conviction specified in the certificate.

- (d) A Certificate of Completion shall not limit or prevent the introduction of evidence of a prior conviction for purposes of impeachment of a witness in a judicial or other proceeding where otherwise authorized by the applicable rules of evidence.
- (e) A Certificate of Completion is not to be deemed to be a pardon. Nothing contained in this Ordinance shall be deemed to alter or limit or affect the manner of applying for pardons to the Governor, and no certificate issued under this Ordinance shall be deemed or construed to be a Pardon.

Section 6-2 Grievance Process

It is not the intention of this Ordinance or the actions of the Review Panel or the Board of Cook County Commissioners to replace or substitute any employee grievance process that currently exists in County government. This Ordinance does not preclude a participant from exercising any due process rights that may be available to them.

- (a) If a participant is subject to an adverse action by their employer/supervisor and a grievance procedure exists to address the employee's issue, the participant must exhaust the process for redress.
- (b) This ordinance does not create a separate or alternative grievance process for participants to seek redress from an adverse action taken against them.

ARTICLE VII. REVOCATION OF CERTIFICATE OF COMPLETION

Section 7-1 In revoking a Certificate of Completion, the action of the Cook County Board of Commissioners shall be by majority vote of the members.

- (a) Revocation shall be upon notice to the person, who shall be accorded an opportunity to contest the grounds of revocation prior to a decision to revoke the Certificate of Completion.
- (b) Any such person possessing a Certificate of Completion shall upon receipt of the determination of revocation, surrender the certificate to the Cook County Board of Commissioners or its designee.
- (c) A person who knowingly uses or attempts to use a revoked Certificate of Completion in order to obtain or to exercise any right or privilege that they would not be entitled to obtain or to exercise without a valid Certificate of Completion is guilty of a Class A misdemeanor.
- (d) If the program participant is involuntarily terminated from their employment with Cook County for cause, the Certificate of Completion will automatically be revoked.

ARTICLE VIII. FORMS AND FILING

- Section 8-1** (a) All applications, certificates, and orders of revocation necessary for the purposes of this Ordinance shall be upon forms prescribed under an agreement among the Review Panel, the Clerk of the Circuit Court and the Cook County Board of Commissioners or their designees. The forms relating to Certificates of Completion shall be distributed by the Clerk of the Circuit Court.

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- (b) A copy of each Certificate of Completion issued shall be filed with the Clerk of the Circuit Court. Documentation reflecting the revocation of a Certificate of Completion shall also be filed with Clerk of the Circuit Court.

Approved and adopted this 20th day of April 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Steele, seconded by Commissioner Maldonado, moved to reconsider the Cook County Re-entry Employment Project Ordinance, which was previously approved on April 8, 2004. **The motion to reconsider carried unanimously.**

Commissioner Steele, seconded by Commissioner Moreno, moved that the Ordinance be approved and adopted, as amended. **The motion carried unanimously.**

RESOLUTIONS

**04-R-141
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Recognizing National County Government Week, April 18-24, 2004

WHEREAS, April 18 through April 24 is National County Government Week; and

WHEREAS, the theme for this year is "transportation," with the slogan "Counties Move America's People and Products," to highlight the importance counties play in America's economy; and

WHEREAS, county governments continue to be the nation's health care safety net, providing essential health services to the poor and indigent; and

WHEREAS, Cook County Government officials are firmly committed to improving the myriad communities in which our diverse population lives, works and raises families; and

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WHEREAS, Cook County Government is leading the fight to address our citizens' public safety concerns; to end violence, reduce crime and to implement innovative programs and policies in pursuit of solutions to help our nation's troubled youth; and

WHEREAS, across the nation, county governments are taking full advantage of modern technology to improve the lives of all citizens and to streamline the manner in which data is disseminated. An excellent example is the County's constantly-updated WEB site, which provides a wealth of useful information about the structure of Cook County Government and the services provided; and

WHEREAS, transportation systems are the cogs of America's economic engine; they move the people and goods that literally make the economic and civic health of our communities possible; and

WHEREAS, many Cook County agencies collaborate on transportation issues, from the Planning Department, which helps fund infrastructure improvements in needy communities to improve transportation, to County sheriffs who patrol Cook County roads. However, the bulk of the effort to strengthen and maintain Cook County Government's transportation infrastructure is shouldered by the Cook County Highway Department; and

WHEREAS, the Cook County Board of Commissioners adopted a plan to build the county's first highway system at its third formal meeting in 1831. In 1840, County Government spent a total of \$99.00 on road construction, but with the region's rapidly growing importance as a transportation hub, the County's efforts to expand its network of roads and bridges grew exponentially; and

WHEREAS, while most of these roads today are under the jurisdiction of other units of government, Cook County continues to maintain a network of roads which spans 576 miles through Chicago and the suburbs; over the past five years, Cook County has overseen the expenditure of hundreds of millions of dollars of road improvement projects throughout the region, including bridges and overpasses that represent critical transit points for people and products in the region; and

WHEREAS, America's counties are proud to be among those providing proof that local solutions can be applied throughout America to solve many of the nation's most challenging needs; and

WHEREAS, community leaders, county leaders and all citizens should take steps to recognize all that is good within Cook County, and to praise those programs and individuals who have made progress and innovation available to all within the community.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby designate April 18-24, 2004, to be "National County Government Week" in all of Cook County, in recognition of the contributions made and the leadership offered by the counties of our nation.

Approved and adopted this 20th day of April 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**04-R-142
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, on April 30, 2004, John F. Chambers, will retire from public service after thirty-six years; and

WHEREAS, John began his career in public service in 1968 with the Chicago Park District; and

WHEREAS, John began his County service in 1972 as a junior accountant in the Comptroller's office, serving in various financial positions until rising to the post of Comptroller in 1990; and

WHEREAS, anyone who has ever witnessed him compute complex computations in his head, without the aid of a calculator, cannot help but to acknowledge his undeniable gift for mathematics; and

WHEREAS, even with his gift for math and ability to balance accounts with just a pencil and paper, he realizes the value of technology and the ability to increase productivity without an increase in personnel; and

WHEREAS, John's dedication to public service has extended beyond his role as Comptroller into the areas of deferred compensation and pension fund management; and

WHEREAS, John served as the chairman of the County's Deferred Compensation Program, valued at \$560 million; and

WHEREAS, John also served as the President of the Cook County Employee Pension and Annuity Board from 1998 to 2004, where he successfully oversaw a portfolio valued at approximately \$6 billion; and

WHEREAS, John's institutional knowledge, conservative approach to accounting and ability to remain focused on the "bottom line" have played a large part in attaining the high bond ratings that Cook County Government has enjoyed during his years as Comptroller; and

WHEREAS, in an age when "creative accounting" has gotten totally out of hand, producing scandal after scandal and destroying supposedly-strong companies, Mr. Chambers' bottom line approach has helped the County's Department of Finance to effectively plan ahead, knowing that its current fiscal status is sound, as opposed to distorted; and

WHEREAS, when asked about the nature of his job, Chambers responded "If you do the job right, no one will know you," hinting that fiscal stability doesn't draw headlines, gross mismanagement and scandal do; and

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WHEREAS, Mr. Chambers can take pride in the fact that the County's real estate tax levy has remained constant in recent years despite increased costs and a host of new capital projects such as the new Cook County Hospital; and

WHEREAS, Mr. Chambers also is involved in a wide assortment of cultural and civic activities including the Neighborhood Boys and Girls Club and the St. Benedict High School Board. He also is the former President of the 47th Ward Regular Democratic Organization; and

WHEREAS, John Chambers is a consummate professional whose myriad contributions to Cook County Government will be sorely missed.

NOW, THEREFORE, BE IT RESOLVED, that I, John H. Stroger, Jr., along with all the members of the Cook County Board of Commissioners, on behalf of all citizens of Cook County, does hereby congratulate and thank John F. Chambers for his many years of exemplary service and sends "best wishes" for good health and happiness as he enters a new chapter of his life; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to John F. Chambers in recognition of the countless contributions he has made to Cook County Government.

Approved and adopted this 20th day of April 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 1, 2004 from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is a proposed Resolution for your consideration and approval. The purpose of this Resolution is: Appropriation adjustments to Accounts 490-814 and 499-814, to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$6,062.00.

**04-R-143
RESOLUTION**

WHEREAS, the Board of Commissioners of Cook County on February 24, 2004 adopted the Annual Appropriation Bill for the Fiscal Year 2004; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-814 and 499-814, for Appropriation Adjustments for the Corporate and Public Safety Funds.

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

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<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
<u>ACCOUNT 490-814</u>			
1411	Elevator Inspector	\$37.25	01-01-04
<u>ACCOUNT 499-814</u>			
1413	Elevator Mechanic	\$37.25	01-01-04

BE IT FURTHER RESOLVED, that \$3,031.00 from Account 490-814 and \$3,031.00 from Account 499-814, be provided for these employees.

Approved and adopted this 20th day of April 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-144
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH ANN DOODY GORMAN, CARL R. HANSEN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

Honoring All Saints Lutheran Church's 25th Anniversary

WHEREAS, All Saints Lutheran Church of Palatine celebrated its 25th anniversary on April 1, 2004; and

WHEREAS, All Saints Lutheran Church takes great pride in its' anniversary of becoming a chartered congregation of the Lutheran Church in America; and

WHEREAS, since its charter the church has made tremendous contributions to the community contributing to both the spiritual growth of its members and the social needs of the community; and

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WHEREAS, All Saints Lutheran Church and its' congregation have provided financial support as well as many volunteer hours in various charitable endeavors such as feeding the hungry, clothing the poor, sheltering the homeless and protecting the oppressed; and

WHEREAS, All Saints Lutheran Church has shown its generosity to the community by providing meeting space for youth organizations, community groups and provides worship space for a small group of immigrants; and

WHEREAS, All Saints Lutheran Church has been a leader in providing help and comfort to the homeless as one of the founders of the Public Action to Deliver Shelter network and Spring of Life Habitat for Humanity Partnership; and

WHEREAS, All Saints Lutheran Church has served its' congregation and the people of the Palatine community with dedication, compassion, integrity and distinction.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners does hereby recognize and congratulate All Saints Lutheran Church of Palatine on its' 25th Anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to All Saints Lutheran Church in honor of their outstanding contributions and service to the community.

Approved and adopted this 20th day of April 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-145
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Bernard J. Minton from our midst; and

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WHEREAS, Bernard J. Minton was the beloved husband of Dorothy Minton; and

WHEREAS, Bernard J. Minton was the loving father of Michael Minton, Marsha Ulbrich, Margie Byron, Monica Leone and Mary (Tim) Marwitz; and

WHEREAS, Bernard J. Minton was the cherished grandfather of Melanie (Jason) Jafnoch, Michael (Kami), Morgan and Annie Minton, Lisa (Terry) Duprez, Rick (Sheila) and Jeff Ulbrich, Michelle (Eric) Hugg and Dan (Stacey) Byron, whom Bernie and Dorothy raised, Rosemary Leone, Megan, Matt and Melissa Marwitz; and

WHEREAS, Bernard J. Minton was the great-grandfather of Mackenzie and Christopher Duprez, Leah Ulbrich, Roger, Rachel and Robert Hugg and brother of Ralph (Ginger) Minton; and

WHEREAS, Bernard J. Minton was preceded in death by his parents, Robert and Mabel Minton, and by his siblings, the Rev. Robert Minton, Virgilene Baecher, David Minton and Mary Smith; and

WHEREAS, Bernard J. Minton answered the call of his country during World War II, whereby he defended the cause of freedom in the United States Navy; and

WHEREAS, all who knew him will attest that Bernard J. Minton was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family; now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Bernard J. Minton, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Bernard J. Minton, that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of April 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-146
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called James M. Rochford from our midst; and

WHEREAS, James M. Rochford was the loving husband of Lois (nee Fallon) Rochford; and

WHEREAS, James M. Rochford was the dear father of Joan (Thomas) Donnelly, Elizabeth (Michael) Rochford Striedl and the late Jeanne; and

WHEREAS, James M. Rochford was the beloved grandfather of James Rochford Donnelly, Elizabeth Rochford Donnelly, Fallon Striedl and Mary Striedl; and

WHEREAS, James M. Rochford was the brother of Mary Catherine (Otto) Schmidt, Margaret (the late Peter) Lee and the late Eleanor (the late Fred) Duckhorn and Richard (the late Agnes); and

WHEREAS, James M. Rochford served the citizens of Chicago as their Superintendent of Police, whereby he upheld his oath to serve and protect with consummate professionalism and unmatched bravery; and

WHEREAS, James M. Rochford answered the call of his country in World War II, whereby he defended the cause of freedom on Okinawa; and

WHEREAS, all who knew him will attest that James M. Rochford was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family; now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of James M. Rochford, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of James M. Rochford, that his memory may be so honored and ever cherished.

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Approved and adopted this 20th day of April 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**04-R-147
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY AND PRESIDENT JOHN H. STROGER, JR.
COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH ANN DOODY GORMAN, GREGG GOSLIN, CARL R. HANSEN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called William L. Rowder from our midst; and

WHEREAS, William L. Rowder was the beloved husband of Jodi (nee Laurino) Rowder; and

WHEREAS, William L. Rowder was the loving father of Lauren (David) Topazian, Lisa (Ross) Weisman, Jessica (David) Caligiuri and William R. Rowder; and

WHEREAS, William L. Rowder was the cherished grandfather of Reed and Alexandra Weisman; and

WHEREAS, William L. Rowder was the devoted son of John and Therese Rowder; and

WHEREAS, William L. Rowder was the fond brother of John (Barbara) and Alan (Michael) Rowder; and

WHEREAS, all who knew him will attest that William L. Rowder was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family; now therefore

BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of William L. Rowder, and joins them in sorrow at this time of loss; and

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BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of William L. Rowder, that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of April 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Todd Edmonds, addressed the President and Members of the Cook County Board of Commissioners. Mr. Edmonds spoke regarding access to the Office of the Inspector General.

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Pursuant to Rule 4-30, Maurice Perkins, President, Inner City Youth Foundation, addressed the President and Members of the Cook County Board of Commissioners. Mr. Perkins spoke regarding overcrowding at the Day Reporting Center.

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Pursuant to Rule 4-30, Charles Edward Bey, addressed the President and Members of the Cook County Board of Commissioners. Mr. Bey spoke regarding overcrowding at the Day Reporting Center.

* * * * *

Pursuant to Rule 4-30, George Blakemore, addressed the President and Members of the Cook County Board of Commissioners. Mr. Blakemore spoke concerning several issues regarding Cook County.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, May 4, 2004, in accordance with County Board Resolution 04-R-03.

The motion prevailed and the meeting stood adjourned.

County Clerk

